



CALAVERAS PUBLIC UTILITY DISTRICT
506 W. St. Charles, Street San Andreas, CA 95249

BOARD OF DIRECTORS SPECIAL MEETING: 9:00 AM
August 1, 2023

Richard Blood
President of the Board

Director Brady McCartney
Director Jack Tressler

Director J.W. Dell 'Orto
Director Steve McDermed

Calaveras Public Utility District hereby provides notice that it will convene a Special Meeting of the Board of Directors at 506 W. St. Charles St., San Andreas, CA 95249. If you are unable to attend in person, we encourage you to attend remotely as follows:

- **Join the Conference Call meeting**
- **Dial-in number (US): 1(669)900-9128**
- **Join the online ZOOM meeting:**
- **<https://us02web.zoom.us/j/86976902632?pwd=T2J3cHRUFJpM01VSFB1VExpWE1HZz09>**
- **Meeting ID: 869 7690 2632**
- **Meeting Passcode code: 420849**

Please mute your call before joining. This will limit technical difficulties with audio. Only unmute your call if the President has requested public comment on an item. Upon completing your comments, please mute your call again. Do not put the call on hold, as hold music can ruin the call for all other participants. If that occurs, or in the event of disruptive conduct, staff reserves the right to disconnect that caller. Do no talk over the top of any other callers. Conversations must be one at a time.

NOTICE OF SPECIAL MEETING AND AGENDA

1. CALL THE MEETING TO ORDER

2. ROLL CALL OF DIRECTORS

- a. President Richard Blood
- b. Director Brady McCartney
- c. Director J.W. Dell 'Orto
- d. Director Jack Tressler
- e. Director Steve McDermed

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT (Limit: 3 min/person)

At this time, members of the public may address the Board on any matter within its jurisdiction which is not on the agenda. The public is encouraged to work with staff to

place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda. Comments are limited to 3 minutes per person.

ITEMS FOR BOARD DISCUSSION AND/OR ACTION

Board action may occur on any identified agenda item. Any member of the public may directly address the Board on any identified agenda item of interest, either before or during the Board's consideration of that item.

**5. PUBLIC HEARING & CONSIDERATION OF RESOLUTION NO. 2023-12
ADOPTING REPORT OF DELINQUENT UTILITY CHARGES AND
AUTHORIZING COLLECTION ON THE COUNTY TAX ROLL FOR TAX
YEAR 2022 - 2023**

Action Requested: Roll Call Vote

Public Hearing regarding transfer of delinquent service charges to the Calaveras County Tax roll has been published per state law. Consideration of Resolution 2023-12.

- a. Testimony from the public regarding delinquent service charges.
- b. Approve Resolution 2023-12 requesting that Calaveras County Collect Delinquent Service Charges for CPUD on the Calaveras County Tax Roll for Tax Year 2022-2023.

**6. CAL-TRANS COVER AGREEMENT FOR RELOCATING VALVES IN
CONFLICT WITH CAL-TRANS PROJECT IN SAN ANDREAS**

Action Requested: Roll Call Vote

- a. Cal-Trans to relocate valves at no cost to District
- b. Authorize General Manager to sign Agreement with Cal-Trans

**7. RESOLUTION NO. 2023-13: A RESOLUTION OF THE BOARD OF
DIRECTORS APPROVING THE THIRD AMENDED JOINT EXERCISE OF
POWERS AGREEMENT CREATING THE UPPER MOKELUMNE RIVER
WATERSHED AUTHORITY**

Action Requested: Roll Call Vote

Approval of Resolution 2023-13

8. ADJOURNMENT

If there is no other Board business the President will adjourn to its next regular meeting scheduled for August 15, at 9:00 a.m.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office at (209) 754-9442. Notification in advance of the meeting will enable CPUD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at CPUD for review by the public.