



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

**BOARD OF DIRECTORS SPECIAL MEETING: 5:00 PM
March 29, 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 this special meeting of the Board of Directors at the District Office at the address indicated above. We encourage the public to attend the meeting in person or 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/88965614738?pwd=eTFXNWp1cExRd0svTSszRDBxaHg0Zz09>
Meeting ID: 889 6561 4738
- **Meeting Passcode code: 600697**

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.

5. CONSENT ITEMS

Consent items should be considered together as one motion. Any item(s) requested to be removed will be considered after the motion to approve the Consent Items.

- a. March 8, 2023 Special Board Meeting Minutes
- b. March 16, 2023 Special Board Meeting Minutes

Action: Roll call Vote

Consider motion to approve consent item a-b.

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.

6. CONSIDERATION OF APPROVAL OF THE FINAL DRAFT OF THE WATER RATE STUDY

Action Requested: Roll Call Vote

Staff recommends approval of the Final Draft of the Rate Study included in the Board Packet.

7. CONSIDERATION OF APPROVAL OF THE FORM OF NOTICE OF PUBLIC HEARING ON PROPOSED WATER RATE INCREASES UNDER PROPOSITION 218 AND AUTHORIZE STAFF TO MAIL THE NOTICES TO DISTRICT CUSTOMERS

Action Requested: Roll Call Vote

Staff recommends approval of the form of notice of public hearing on the proposed water rate increases as required by Proposition 218, and to authorize staff to mail the notices to District customers.

8. SCHEDULE FINAL HEARING ON THE PROPOSED WATER RATE INCREASE ON JUNE 8TH 2023 AT 7:00 P.M. AT THE SAN ANDREAS TOWN HALL

Action Requested: Roll Call Vote

Schedule the public hearing to approve the water rate increase on June 8, 2023 which is after the minimum 45-day notice requirement under Proposition 218) to take place at the San Andreas Town Hall.

9. ADJOURNMENT

If there is no other Board business the President will adjourn to its next regular meeting scheduled for April 11, 2023 at 3:00 p.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.