



**CALAVERAS PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING: 1:00 PM
August 31, 2021
506 W. St. Charles Street, San Andreas, CA 95249**

Calaveras Public Utility District hereby provides notice that it will convene its regularly scheduled public meetings of the Board of Directors exclusively by telephone conference until further notice. No attendance will be permitted by the public at the District office until further notice.

Based on guidance from the California Governor's Office and the Department of Public Health, to minimize the potential spread of the COVID-19 virus, please do the following:

- **Join the Conference Call meeting**
- **Dial-in number (US): 1(669)900-9128**
- **Join the online ZOOM meeting:**
<https://us02web.zoom.us/j/89708231882?pwd=eHl1eWV1VVVNbERXUkRHdFM0azVMdz09>
- **Meeting ID: 897 0823 1882**
- **Meeting Passcode code: 224629**

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 not talk over the top of any other callers. Conversations must be

NOTICE OF SPECIAL MEETING AND AGENDA

I. CALL THE MEETING TO ORDER

II. ROLL CALL OF DIRECTORS

President J.W. Dell 'Orto
Director Richard Blood
Director Scott Speer
Director Brady McCartney

III. PLEDGE OF ALLEGIANCE

IV. 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.

CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT (Gov. Code § 54957)

Title: General Manager

Meeting with Gary Phillips of Bob Murray & Associates, District negotiator/recruiter for General Manager position. Conduct General Manager interviews.

V. ADJOURNMENT

If there is no other Board business the President will adjourn the meeting to its next regular meeting in May as determined at this Board meeting.

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.