

CALAVERAS PUBLIC UTILITY DISTRICT  
Regular Meeting of the Board of Directors

March 17, 2026  
5:00 pm

DIRECTORS PRESENT: Garrett Hesser  
Richard Blood  
Mathew Warmerdam

MEMBERS ABSENT: Kevin Sparks  
Jack Tressler

STAFF PRESENT: Mathew Roberts, General Manager  
Carissa Bear, Clerk of the Board  
Wyatt Rovera, Water System Superintendent  
Adam Brown, District Legal Counsel (Online)

OTHERS PRESENT: Member of Public (Online)

1. CALL THE MEETING TO ORDER: The regular meeting was called to order by Vice President Hesser at 5:01 P.M.
2. ROLL CALL OF DIRECTORS: Directors Blood, Warmerdam, and Hesser were present. Directors Sparks and Tressler were absent.
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None
5. CONSENT ITEMS
  - a. February 18, 2026, Regular Board Meeting Minutes
  - b. February Claim Summary

The Board reviewed and discussed the February claim summary. A motion was made by Director Blood, seconded by Director Hesser, to approve Consent Items a-b. A roll call vote was taken. Directors Blood, Warmerdam, and Hesser voted yes. Motion carried 3-0.

6. GREENGEN MOKELUMNE PUMPED STORAGE PROJECT WORKSHOP

Director Hesser provided a presentation on the GreenGen Mokelumne Pumped Storage Project and responded to questions from the Board. The Board expressed concerns regarding the source of the project's water rights and whether there could be any potential negative impacts to the District's water rights. Director Hesser recommended that the District continue to monitor the project.

7. CONSIDERATION AND ACCEPTANCE OF FINANCIAL STATEMENTS FOR FISCAL YEAR ENDING JUNE 30, 2025

Mr. Roberts reviewed his memo regarding the audit and discussed the two findings noted in the auditors' report. Mr. Brown confirmed that such findings are typical for a small district where employees often perform multiple roles.

The Board and Mr. Roberts also discussed the audit finding related to GEI Consultants. Mr. Roberts explained that the District does not have a traditional annual contract with GEI Consultants but

instead operates under a general services agreement put in place by a previous General Manager, with work authorized through the annual budget. He noted that moving to a formal annual contract with a not-to-exceed amount, as suggested, could increase costs to the District and recommended the Board consider those impacts before making any changes. Director Blood expressed significant concern about the absence of an annual contract with a not-to-exceed amount and requested that this item be brought back on a future agenda. A motion was made by Director Hesser, seconded by Director Blood, to accept the Financial Statements for the fiscal year ending June 30, 2025. Directors Blood and Hesser voted yes. Director Warmerdam abstained, explaining that he was not on the Board during the audit year in question and did not have sufficient time to fully review the audit. The motion failed 2–1. This agenda item will be brought back to the April meeting for consideration and approval.

#### 8. CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR GASB 75 ACTUARIAL SERVICES

Mr. Roberts requested the approval of the Professional Services Agreement with North Bay Pensions, LLC for actuarial services related to the District's retiree health benefits obligations in accordance with GASB 75. The District has used North Bay Pensions, LLC in the past and was pleased with their services. A motion was made by Director Warmerdam, seconded by Director Hesser, to approve the Professional Services Agreement with North Bay Pensions, LLC. A roll call vote was taken. Directors Blood, Warmerdam, and Hesser voted yes. Motion carried 3-0.

#### 9. REVIEW DRAFT CAPITAL IMPROVEMENT PLAN (CIP)

Mr. Roberts reviewed his memo regarding the Draft Capital Improvement Plan (CIP) and explained the process used to develop the draft. Director Blood expressed that he would have preferred the Draft CIP to be reviewed by the Engineering Ad Hoc Committee prior to being presented to the full Board. It was noted that bringing the item to the Ad Hoc Committee had been recommended to the Board President; however, due to the number of new Board members, President Sparks requested that it be presented to the full Board. No action was intended to be taken on this matter at this meeting. The Board agreed that all members would submit their comments and suggested edits to Mr. Roberts, who will compile them and bring back a revised, clean version to the April Board meeting for further discussion and possible action.

#### 10. REPORTS

##### a. Legal Counsel's Report

Mr. Brown reported that there has been a change to the Brown Act regarding remote attendance and stated that he will provide additional information at the next meeting.

##### b. Executive Assistant/Clerk of the Board

Ms. Bear reminded the Board that their Form 700s are due April 1, 2026, and noted that some Board members still have outstanding required training. She also informed the Board that a member of the public had inquired about direct communication with Board members. Ms. Bear explained that there is currently no way for the public to communicate with the Board without going through the office and asked whether the Board would like their District email addresses added to their profiles on the District's website. Upon the recommendation of Mr. Brown, the Board agreed to add their email addresses to the website and to provide a short bio to be included in their profiles.

##### c. Water System Superintendent's Report

Mr. Rovera presented the Monthly Maintenance Report for February.

d. Engineer's Report

No report this month.

e. General Manager's Report

Mr. Roberts provided an overview of his General Manager's Report and answered questions from the Board.

f. Directors' Comments:

Director Warmerdam reported on his meeting with the Calaveras-Amador Mokelumne River Authority (CAMRA) and provided the Board with a copy of his proposed edits.

Director Blood reported about the Upper Mokelumne River Watershed Authority (UMRWA) meeting touching on the Blue Forest Project.

\*\*Went into closed session at 7:25 pm\*\*

11. CLOSED SESSION

*PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code § 54957)*

Title: General Manager

The Board met in closed session with the General Manager regarding his performance evaluation. No action was taken.

\*\*Came out of closed session at 7:48 pm\*\*

12. ADJOURNMENT

There being no further business to come before the Board, Vice President Hesser adjourned the meeting at 7:48 pm.

Respectfully Submitted,

UTILITY  
DISTRICT