

CALAVERAS PUBLIC UTILITY DISTRICT

August 17, 2021

Special Meeting

8:00 am

DIRECTORS PRESENT: J.W. Dell'Orto
Richard Blood
Scott Speer
Brady McCartney

MEMBERS ABSENT: None

STAFF PRESENT: John Kingsbury, Interim General Manager
Adam Brown, District Legal Counsel
Carissa Bear, Clerk of the Board

OTHERS PRESENT:

1. CALL THE MEETING TO ORDER: The special meeting was called to order by President Dell'Orto at 8:03 A.M.
2. ROLL CALL OF DIRECTORS: Directors Dell'Orto, Blood, Speer, and McCartney were present.
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None

* The Board went into closed session at 8:06 am.

5. 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.

6. ADJOURNMENT

There being no further business to come before the Board, President Dell'Orto adjourned the meeting at 4:30pm.

Respectfully Submitted,



Carissa Bear, Clerk of the Board