

Special Meeting

3:00 pm

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/Executive Assistant
Mathew Robert, Water System Superintendent

OTHERS PRESENT: S. Thomas

1. CALL THE MEETING TO ORDER: The regular meeting was called to order by President Dell’Orto at 3:03 P.M.
2. ROLL CALL: 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
5. PROPOSED WATER TRANSFER AGREEMENT WITH CALAVERAS COUNTY WATER DISTRICT

Interim General Manager Kingsbury gave a brief overview of the importance of the agreement with Calaveras County Water District and provided his recommendation. There was discussion among the Directors and Mr. Kingsbury. One concern that the Directors had was the length of the contract. Directors Blood and McCartney, who are on the Ad Hoc committee for the proposed CCWD water transfer agreement, proposed a six-month contract in order to work through their concerns. President Dell’Orto and Director Speer expressed their concerns about such a short term. Further discussion was had with input from District Legal Counsel, Adam Brown. The Board came to an agreement. A motion was made by Director Speer, seconded by Director Blood, to approve the Water Transfer Agreement with Calaveras County Water District with the modification of the term being for one year. A roll call vote was taken. Directors Dell’Orto, Blood, Speer, and McCartney voted yes; none opposed. Motion carried 4-0.

6. REPORTS

1. Legal Counsel’s Report:

Mr. Brown let the Board know that he will be giving a presentation on the Brown Act and Board training at the next Board meeting.

2. Interim General Manager’s Report:

Nothing to report at this time.

3. Director's Comments:

Director Speer asked for clarification on speaking with potential managerial candidates. Clarification was provided by District Legal Counsel, Adam Brown. Director Blood asked for the manager vacancy to be posted on the District's website. Carissa Bear, Clerk of the Board/Executive Assistant will update the website.

7. ADJOURNMENT there was no further business to come before the Board. The meeting was adjourned at 3:58p.m. Next Regular Board Meeting will be held June 13, 2021, at 3:00pm

Respectfully Submitted,



Carissa Bear, Clerk of the Board

