

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

NOTICE OF SPECIAL MEETING AND AGENDA

MONDAY, June 1, 2020

5:00pm

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.

1. Roll Call and Pledge of Allegiance

2. 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.

3. Consideration of Resolution 2020-9: A Resolution Calling General District Election

4. Adjournment (Next Regular Meeting on June 9, 2020 at 7:00pm)



COUNTY OF CALAVERAS

REBECCA TURNER
Registrar of Voters

REGISTRAR OF VOTERS

891 Mountain Ranch Road
San Andreas, CA 95249
Phone: (209) 754-6376
Fax: (209) 754-6333
Electionsweb@co.calaveras.ca.us

DATE: March 20, 2020

TO: District Secretaries for: All Special Districts & School Districts to be consolidated with the November 2020 Presidential General Election

FROM: Kelsea Stefanick, Clerk Recorder II

RE: November 3, 2020 Presidential Primary Election

Enclosed please find the following with reference to the November 3, 2020 Presidential General Election:

1. Notice of General District Election
2. Sample Resolution
3. List of current office holders in districts whose positions will be open for this Election. If there are discrepancies with the district's list please make changes on the list and return to me.

Candidate filing period this year is from **July 13th through August 7th** (will extend five days for everyone other than incumbents if incumbents fail to file for re-election).

Please forward the following documentation to the Elections Office prior to June 5, 2020. This deadline will not be extended and has been established to ensure our office has sufficient time to perform all necessary functions for this election:

- Completed Notice of General District Election – must contain the district's list of elective officers/positions to be filled for the upcoming election, –whether or not the district will pay for printing candidate's statements in the Voter Information Pamphlet, and whether or not there have been any boundary changes to your district.
- A resolution adopted by your Board requesting consolidation of the district's election (sample enclosed). Resolution must list each Director that voted. (Please seek legal advice on how to conduct meetings to align with the Governor's Executive order addressing COVID-19 issued on March 18, 2020.)
- Certified copy of the district's map showing current boundaries *if* changed: Elections Code §10522 requires that at least 125 days before the election a current map and boundary description be delivered to the Registrar of Voters.
- A complete listing of current office holders in your district with term expiration dates and contact information including a main district contact and e-mail address if available.

Pursuant to EC 10004 if any special district fails to call or take any other necessary steps to holding a regular election the Board of Supervisors may call a special election for the selection of the governing board members.

If you have any questions, or need further assistance, please contact the Election Office at (209) 754-6376 or e-mail kjstefanick@co.calaveras.ca.us. Thank you in advance for your prompt attention to this directive.

Enclosures

Elected Officials and Terms of Office

Please refer to the accompanying instructions for important information and instructions, **before** completion.

District Info: **CALAVERAS PUD**
 506 W St Charles St
 San Andreas CA 95249
 (209)754-9442 x
 www.cpod.org

March 20, 2020

Contact 1: Kate Jesus
 Board Secretary
 PO Box 666
 San Andreas CA 95249

Contact 2:

Phone: (209)754-9442
 Fax:
 Email: dleatherman@cpud.org
 Remarks: alancaster@cpud.org

Phone:
 Fax:
 Email:

Ballot Heading(s):	Party	Elected/ Appointed	Term of Office
DISTRICT CALAVERAS PUBLIC UTILITY DISTRICT Director		Clifford E Overmier Box 732 San Andreas CA 95249 Phone: (209)754-4510 Email: Web:	Elected 12/2/2016 to 12/3/2020 ✓
Director		John Ralph Lavaroni Box 666 San Andreas CA 95249 Phone: (209)754-3501 Email: treats@goldrush.com Web:	Elected 12/7/2018 to 12/1/2022
Director		Richard Blood PO Box 666 San Andreas, CA 95249 Phone: (209)815-3746 Email: rbcpod@gmail.com Web:	Elected 12/7/2018 to 12/1/2022
Director - ST		Joshua Wayne Dellorto PO Box 666 San Andreas, CA 95249 Phone: (209)286-1104 Email: dellortolivestock@gmail.com Web:	Elected 12/7/2018 to 12/3/2020 ✓
Director - ST	LIB	Scott Robert Speer	Appointed 12/12/2019 to 12/3/2020 ✓

I have reviewed all information contained on this form and have indicated any changes necessary.

Please Fax back to the number provided in the instructions.

Thank you for your help!

 Signature

Elected Officials and Terms of Office

Please refer to the accompanying instructions for important information and instructions, **before** completion.

423 Toyanza Dr
SAN ANDREAS CA 95249

Phone: (209)677-7337 Fax:

Email: scott.r.speer@gmail.com

Web:

I have reviewed all information contained on this form
and have indicated any changes necessary.

**Please Fax back to the number provided
in the instructions.**

Thank you for your help!

Signature

RESOLUTION 2020-9

A Resolution Calling General District Election

WHEREAS, an election will be held within the Calaveras Public Utility District (the "District") within Calaveras County on November 3, 2020, for the purpose of electing Governing Board Members; and

WHEREAS, Election Code § 10403 requires the jurisdiction to file with the Board of Supervisors, and the County Clerk, a resolution requesting consolidation with said election.

THEREFORE, BE IT RESOLVED THAT the Calaveras Public Utility District requests the Board of Supervisors of Calaveras County to consolidate the District Election with the election to be held on November 3, 2020.

BE IT FURTHER RESOLVED, that the District agrees to reimburse the County Elections Department for actual costs incurred as a result of this consolidation. The District acknowledges that the consolidated election will be held and conducted in the manner prescribed in Election Code § 10418.

ON A MOTION by Director _____ seconded by Director _____ the foregoing resolution was duly passed and adopted by the following vote on _____.

AYES: Directors:

NOES: Directors:

ABSTAIN: Directors

ABSENT: Directors:

PRESIDENT, CALAVERAS PUBLIC UTILITY DISTRICT

ATTEST:

Kate Jesus, Admin Account Assistant

I hereby certify that the foregoing is a true and correct copy of a resolution passed by the Board of Directors of Calaveras Public Utility District.

Kate Jesus, Admin Account Assistant

Date

NOTICE OF GENERAL DISTRICT ELECTION

To be consolidated with the November, 2020 Presidential General Election

(ELECTIONS CODE §10509, 10522, 10524, W.C. 71451)

Calaveras Public Utility District

DISTRICT

November 3, 2020

DATE OF ELECTION

The purpose of said election is to elect 1 directors for a **FULL TERM** to fill the offices presently held by the following directors, whose terms expire December 3, 2020.

NAME	DIVISION (if applicable)
Clifford E. Overmier	
_____	_____
_____	_____
_____	_____

The following section applies only if Director(s) was/were appointed to fill a vacancy in an office which is not normally scheduled to be voted on this year.

District will also elect 2 director(s) for a **SHORT TERM** ending December 3, 2020.

NAME	DIVISION	DATE APPOINTED	DIRECTOR REPLACED
Joshua Wayne Dell'Orto	_____	Dec. 7, 2018	_____
Scott Robert Speer	_____	Dec. 12, 2019	Claudino
_____	_____	_____	_____

Candidates for office may obtain nomination papers between July 13th and August 7th, 2020 (if incumbents fail to file for re-election the date will extend to August 12th, 2020, for everyone other than incumbents) from Calaveras County Clerk, Elections Department, 891 Mountain Ranch Road San Andreas, CA 95249.

A Notice of Election will be published by Calaveras County Clerk, Elections Office in the Enterprise and the Valley Springs News.

CANDIDATE'S STATEMENTS (Check the appropriate box below)

- District will pay for Candidate's Statements upon billing
- Candidates will pay for Candidate's Statements upon submittal

MAP OR BOUNDARY DESCRIPTION (REQUIRED) is enclosed herewith

- NO boundary changes
SEE boundary changes

Elections Code §10522 requires that at least 125 days (July 1, 2020) before the election a current map and boundary description be delivered to the Registrar of Voters.

Date

Signature (District Secretary)

District Mailing Address

(DISTRICT SEAL HERE)

(_____) _____
(AREA CODE) TELEPHONE NUMBER