



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

BOARD OF DIRECTORS SPECIAL MEETING: 5:00 PM
February 8, 2024

Jack Tressler
President of the Board

Director Richard Blood
Director Brady McCartney

Director J.W. Dell 'Orto
Director Kevin Sparks

Calaveras Public Utility District hereby provides notice that it will convene its regularly scheduled public meetings of the Board of Directors at the District Office. If you are unable to attend in person, we encourage you to attend remotely as follows:

- **Join the Conference Call Meeting**
- **Dial-in number (US): 1(669)900-9128**
- **Join the online ZOOM meeting:**
- <https://us02web.zoom.us/j/82039841235?pwd=M2phM0R2MUFtRDdPTkMvVmJQbmNzZz09>
- **Meeting ID: 820 3984 1235**
- **Meeting Passcode code: 386354**

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 no talk over the top of any other callers. Conversations must be one at a time.

AGENDA

- 1. CALL THE MEETING TO ORDER**
- 2. ROLL CALL OF DIRECTORS**
 - a. President Jack Tressler
 - b. Director Richard Blood
 - c. Director J.W. Dell 'Orto
 - d. Director Brady McCartney
 - e. Director Kevin Sparks
- 3. PLEDGE OF ALLEGIANCE**
- 4. 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.

5. ESTABLISHING DATE AND TIME OF REGULAR BOARD MEETINGS

Action Requested: Discussion & Roll Call Vote

- a. Consideration of changing the date and time of regular Board Meetings to 5:00 p.m. on the third Tuesday of every month.
- b. Approval of Resolution 2024-02 Establishing Date and Time of Regular Board Meetings.

6. ADJOURNMENT

If there is no other Board business the President will adjourn to its next regular meeting scheduled for February 20, 2024, at 9:00 a.m.

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.

CALAVERAS PUBLIC UTILITY DISTRICT

RESOLUTION 2024-02

RESOLUTION ESTABLISHING DATE AND TIME OF REGULAR BOARD MEETINGS

WHEREAS, the Ralph M. Brown Act (Government Code § 54950 *et seq.*) requires each legislative body, except for advisory bodies and standing committees, to provide for the time and place for regular meetings by ordinance, resolution, or by-laws (Government Code §54954(a).); and

WHEREAS, Public Utilities Code § 16071 authorizes the Board of Directors of the Calaveras Public Utility District to establish the time and place of holding of Board meetings;

NOW, THEREFORE, BE IT RESOLVED, that regular meetings of the Calaveras Public Utility District Board of Directors will be held on the third Tuesday of each month beginning at 5:00 P.M.

BE IT FURTHER RESOLVED, that the location of such meetings shall be at the Calaveras Public Utility District office located at 506 W. St. Charles St., San Andreas, CA 95249 or at such other location as may be determined by the Board within the District boundaries, and shall be conducted in any manner permitted by law, whether in person or remotely by electronic means.

BE IT FURTHER RESOLVED, that District Policy No. 4235 (Types of Board Meetings) be, and hereby is, amended to reflect the new date and time for regular Board meetings.

BE IT FURTHER RESOLVED, that upon its adoption this resolution shall replace and supersede District Resolution No. 2023-11 in its entirety.

The foregoing resolution was duly approved and adopted by the Board of Directors of the Calaveras Public Utility District at a regular meeting on the 8th day of February 2024 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Signed: _____
Jack Tressler, President of the Board of Directors

Attest: _____
Carissa Bear, Secretary/Clerk of the Board

