

Special Meeting

9:00 A.M

**DIRECTORS PRESENT:**

President Richard Blood  
Director Brady McCartney  
Director J.W Dell’Orto  
Director Jack Tressler

**MEMBERS ABSENT:**

Director Steve McDermed

**STAFF PRESENT:**

Travis Small, General Manager  
Molly Soulier, Customer Service Representative  
Adam Brown, Legal Counsel (via Zoom)

**OTHERS PRESENT:**

Joan Griffith (via zoom)

1. **CALL THE MEETING TO ORDER:** The regular meeting was called to order by President Blood at 9:02 A.M.
2. **ROLL CALL OF DIRECTORS:** President Blood, Directors McCartney, Dell’Orto, and Tressler were present. Director McDermed was absent.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject):** None
5. **PUBLIC HEARING & CONSIDERATION OF RESOLUTION NO. 2023-12 ADOPTING REPORT OF DELINQUENT UTILITY CHARGES AND AUTHORIZING COLLECTION ON THE COUNTY TAX ROLL FOR TAX YEAR 2022 – 2023.**  
President Blood asked how many accounts were going to the tax roll. General Manager Travis Small responded. A motion was made by Director Tressler, seconded by Director McCartney, to approve Resolution NO. 2023-12. Directors Blood, Dell’Orto, Tressler, and McCartney voted yes; none opposed. Motion carried 4-0.
6. **CAL-TRANS COVER AGREEMENT FOR RELOCATING VALVES IN CONFLICT WITH CAL-TRANS PROJECT IN SAN ANDREAS.**  
Mr. Small explained to the Board that Caltrans is redoing the roads and sidewalks in San Andreas and will be raising valves to grade. Mr. Small also added this will be at no cost to the District, except that the District will have to inspect the work to ensure it meets District Standards. A motion was made by Director Dell’Orto and seconded by Director Tressler, to approve the agreement. Directors Blood, Dell’Orto, Tressler, and McCartney voted yes; none opposed. Motion carried 4-0.

7. RESOLUTION NO. 2023-13: A RESOLUTION OF THE BOARD OF DIRECTORS APPROVING THE THIRD AMENDED JOINT EXERCISE OF POWERS AGREEMENT CREATING THE UPPER MOKELUMNE RIVER WATERSHED AUTHORITY

President Blood talked about the amended agreement that the UMRA Board of Directors adopted to include forestry topics. President Blood also clarified that this amended agreement could help sponsor projects outside the Mokelumne River water shed if the project benefited UMRWA. A motion was made by Director Tressler and seconded by Director Dell'Orto, to approve Resolution No. 2023-13. Directors Blood, Dell'Orto, Tressler, and McCartney voted yes; none opposed. Motion carried 4-0.

8. ADJOURNMENT

There being no further business to come before the board, President Blood Adjourned the meeting at 9:18 AM.

Respectfully Submitted,



Carissa Bear, Clerk of the Board

