

TUESDAY, March 9, 2021

7:00pm

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.

Calaveras Public Utility District hereby provides notice that it will convene its regularly scheduled public meetings of the Board of Directors exclusively by telephone conference until further notice. No attendance will be permitted by the public at the District office until further notice.

Based on guidance from the California Governor's Office and the Department of Public Health, to minimize the potential spread of the COVID-19 virus, please do the following:

- *Join the Conference Call meeting*
 - **Dial-in number (US):** 1(669)900-9128
 - **Join the online ZOOM meeting:**
 - <https://us02web.zoom.us/j/85952352835?pwd=THFvZTRaSnFSS1BQdWVpOGI4aC9mUT09>
 - **Meeting ID: 859 5235 2835**
 - **Meeting Passcode code:** 147568
- *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.*

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.

Consent Items:

3. Approval of Consent Calendar

- a. Minutes of Regular Meeting of February 9, 2021
- b. Minutes of Special Meeting of February 16, 2021
- c. System Totals Report for February 2021
- d. Maintenance Report for February 2021
- e. Water Report for February 2021

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.

4. Financial Business

- a. Approval of Claim Summary #749
- b. Investment Update

- 5. Appointment of Board Secretary - Policy No. 1015**
- 6. Appointment of Representatives to Association Memberships – Policy No. 1005**
- 7. Presentation: Draft – Water Capacity and Connection Fees Study - Hansford Economic Consulting, LLC**
- 8. Status Report – Clearwell Tank Project – Weber, Ghio and Associates, Inc.**
- 9. Clearwell Tank Project – Financing Agreement**
 - a. Resolution 2021-3 - Resolution of The Calaveras Public Utility District Approving Conveyance Agreement and an Installment Purchase Contract, Making Certain Determinations Relating Thereto; and Authorizing Certain Other Actions in Connection Therewith
- 10. ACWA/JPIA – President’s Special Recognition Awards**
- 11. Consideration of Bob Murray & Associates Proposal for General Manager Recruitment**
- 12. Staff Reports**
 - a. General Manager’s Report
 - b. Legal Counsel’s Report
 - c. Engineer’s Report
- 13. Board Members Report**
 - a. LAFCO Public Hearing (3/15/2021)/
 - b. Director Blood – UMRWA Meeting Reminder (4/22/2021)
 - c. Other Board Member Comments
 - d. Reminder of Annual Statement of Economic Interest - Form 700 (Due: April 1, 2021)
- 14. Closed Session – Conference with Labor Negotiators (Gov. Code § 54957.6)**

Unrepresented Employee: General Manager
Agency Designated Representative: President J.W. Dell’Orto
- 15. Adjournment** (Next Regular Meeting April 13, 2021 at 7:00pm)