



**CALAVERAS PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING: 3:00 PM
November 9, 2021**

President J.W. Dell 'Orto
President of the Board

Director Richard Blood
Director Jack Tressler

Director Brady McCartney

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/81514083058?pwd=UWdBT0FOMHlORlBzQU5tZnZVcHdEUT09>
- **Meeting ID: 815 1408 3058**
- **Meeting Passcode code: 075725**

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

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

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.

5. CONSENT ITEMS

Consent items should be considered together as one motion. Any item(s) requested to be removed will be considered after the motion to approve the Consent Items.

- a. Claim Summary
- b. Approve California Special District's Association (CSDA) annual membership invoice \$7,615

Action: Roll call Vote

Consider motion to approve consent items for items a-b.

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.

6. RESOLUTION NO. 2021-12 OF THE BOARD OF DIRECTORS OF CALAVERAS PUBLIC UTILITY DISTRICT HONORING SCOTT SPEER FOR HIS SERVICE AS BOARD DIRECTOR TO CALAVERAS PUBLIC UTILITY DISTRICT

Action Requested: Roll Call Vote

Adopt Resolution No. 2021-12 honoring Scott Speer for his service as Board Director to Calaveras Public Utility District.

7. DECLARATION OF VACANCY ON THE BOARD OF DIRECTORS AND ESTABLISH PROCEDURE AND SCHEDULE FOR APPOINTMENT OF DIRECTOR TO SERVE THE BALANCE OF THE TERM

Action Requested: Roll Call Vote

Declare a vacancy on the Board of Directors due to the resignation of Director Speer; direct staff to post the vacancy and collect applications from prospective candidates; and establish a schedule for Board interviews and appointment of a new Director to fill the vacancy as provided by law.

8. CONSIDERATION TO ADOPT RESOLUTION NO. 2021-13 TO UPDATE BOARD OF DIRECTOR COMPENSATION

Action Requested: Roll Call Vote

Adopt Resolution No. 2021-13, which will update the Board Director compensation as per Board Policy 4215 to include \$100 per authorized meeting and medical/dental insurance coverage offered to District employees.

9. REVIEW OF DISTRICT COMMITTEE AND ASSIGNMENTS

Action Requested: Roll Call Vote

- a. Consider the vacant committee member positions, make assignments.
- b. Authorize staff to attend and participate at each of the Committees/Conferences, as applicable (e.g., ACWA, MCWRA, UMRWA, LAFCO).
- c. District AdHoc - Committee members to first work with staff and develop applicable ground rules and duties and return to the Board for approval.
- d. Direct Board Committee members to summarize a report after each meeting at the next regularly scheduled Board meeting.

10. CONSIDERATION TO PREPARE AND SUBMIT GRANT APPLICATION FOR FUNDING THROUGH THE UPPER MOKELUMEN RIVER WATERSHED AUTHORITY (UMRWA)

Action Requested: Roll Call Vote

Authorize staff to work with Director Blood (UMRWA Board representative) to consider conceptual project/s for possible grant funding through UMRWA.

11. STATUS REPORT/CLEARWELL PROJECT

Clearwell Tank Project Status Report

12. DISTRICT INTERESTS AND ISSUES BOARD REPORT

Review of the district's critical issues and direction moving forward

13. RESOLUTION NO. 2021-14: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALAVERAS PUBLIC UTILITY DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY THE GOVERNOR ON MARCH 4, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE BOARD OF DIRECTORS OF THE CALAVERAS PUBLIC UTILITY DISTRICT FOR THE PERIOD NOVEMBER 9, 2021 TO DECEMBER 10, 2021 PURSUANT TO BROWN ACT PROVISIONS.

Action Requested: Roll Call Vote

Approval of Resolution No. 2021-14 Declaring and Re-ratifying the State of Emergency and Authorizing Remote Teleconference Meetings of the Board of Directors Due to the Covid-19 Emergency.

14. **REPORTS**

The purpose of these reports is to provide information on projects, programs, staff actions, and committee meetings that are of general interest to the Board and public. No decisions are to be made on these issues.

- a. Legal Counsel's Report
- b. Water System Superintendent's Report
- c. Interim General Manager's Report
- d. Director's Comments: Directors may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

15. **CLOSED SESSION PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Government Code Section 54957) Title: Interim General Manager

16. **ADJOURNMENT**

If there is no other Board business the President will adjourn the meeting to its next regular meeting December 14, 2021, at 3:00 p.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.