



**CALAVERAS PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING: 3:00 PM
August 10, 2021**

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

Director Richard Blood
Director Scott Speer

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=UWdBT0FOMHIQRIBzQUNtZnZVcHdEUT09>
- **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

- a. President J.W. Dell 'Orto
- b. Director Richard Blood
- c. Director Scott Speer
- d. Director Brady McCartney

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) Minutes of Regular Board meeting of July 13, 2021
- b) Minutes of Special Board meeting of July 26, 2021
- c) Claim Summary

Action: (Roll call Vote)

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

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. APPLICATION FOR CITIZEN APPOINTMENT TO CALAVERAS PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Action Requested: Roll Call Vote

Vote to recommend an appointment of a new Director to the Calaveras Public Utility District by the Calaveras County Board of Supervisors.

7. REQUEST TO PURCHASE WATER, RED HAWK (MCCARTY) RESERVOIR

- a) Consider Walter Valente's request to purchase water from Red Hawk Reservoir
- b) Clarify procedure of future request to purchase water from Red Hawk Reservoir

Action Requested: Roll Call Vote

Consider discussion and take action as necessary.

8. STATUS REPORT/CLEARWELL PROJECT

- a. Clearwell Tank Project Overview
- b. Authorize the Interim General Manager to Execute a Construction Agreement for the Clearwell Tank Project, Phase 2

Action Requested: Roll Call Vote

- b. Approve the Interim General Manager to Execute a Construction Agreement for the Clearwell Tank Project, Phase 2***

9. **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.

10. **ADJOURNMENT**

If there is no other Board business the President will adjourn the meeting to its next regular meeting September 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.