

CALAVERAS PUBLIC UTILITY DISTRICT
Special Meeting of the Board of Directors

August 11, 2026
5:00 pm

DIRECTORS PRESENT: Kevin Sparks
Garrett Hesser
Jack Tressler
Mathew Warmerdam

MEMBERS ABSENT: Richard Blood

STAFF PRESENT: Mathew Roberts, General Manager
Adam Brown, District Legal Counsel

OTHERS PRESENT:

1. CALL THE MEETING TO ORDER: The special meeting was called to order by President Sparks at 5:05 P.M.
2. ROLL CALL OF DIRECTORS: Directors Sparks, Hesser, Tressler, and Warmerdam were present. Director Blood was absent.
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None

****Entered closed session at 5:10 pm****

5. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Property: A portion of Assessor's Parcel Number (APN) 014-004-047 and 069-047, 90 Rich Gulch Rd Glencoe, CA 95232, involving a water utility easement and temporary construction easement/right of entry permit.

Agency Negotiator(s): Mathew Roberts, General Manager

Negotiating Parties: Mattley Dell'Orto, property owner

Under Negotiation: Price and terms of payment for easement.

The Board met with the District's negotiator. No action was taken.

****Came out of closed session 6:45pm****

6. ADJOURMENT

There being no further business to come before the Board, President Sparks adjourned the meeting at 6:55 pm.

Respectfully Submitted,



Carissa Bear, Secretary/Clerk of the Board