

CALAVERAS PUBLIC UTILITY DISTRICT

May 24, 2022

Special Meeting

5:30 pm

DIRECTORS PRESENT: J.W. Dell'Orto  
Richard Blood

DIRECTORS ABSENT: Brady McCartney  
Jack Tressler

STAFF PRESENT: Travis Small, General Manager  
Adam Brown, District Legal Counsel  
Carissa Bear, Clerk of the Board  
Mathew Roberts, Water System Superintendent

OTHERS PRESENT: None

1. CALL THE MEETING TO ORDER: President Dell'Orto called the meeting to order at 5:45 pm.
2. ROLL CALL OF DIRECTORS: Directors Dell'Orto and Blood were present. Directors McCartney, and Tressler were absent. As a quorum was not present, the Board could not take any action on any items. Since no action items were on the agenda, the Directors present decided to remain in attendance and hear a presentation by the General Manager on the proposed budget. Director Dell'Orto then adjourned the meeting.
3. BUDGET WORKSHOP  
Travis Small, General Manager, gave a presentation to the Directors present and staff regarding the proposed budget for Fiscal Year 2022/23. The General Manager's presentation and discussion concluded at 6:23 pm.

Respectfully Submitted,



Carissa Bear, Clerk of the Board