



CALAVERAS PUBLIC UTILITY DISTRICT
506 W. St. Charles, Street San Andreas, CA 95249

BOARD OF DIRECTORS SPECIAL MEETING: 6:00 PM
August 22, 2022

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 at the District Office. Due to space limitations in the Board meeting room and in light of the continuing pandemic, we encourage the public to attend remotely as follows:

- **Join the Conference Call meeting**
- **Dial-in number (US): 1(669)900-9128**
- **Join the online ZOOM meeting:**
<https://us02web.zoom.us/j/87387603714?pwd=UGJpMnVub1lMbFppSIBuWkFNbGxRQT09>
- **Meeting ID: 873 8760 3714**
- **Meeting Passcode code: 291220**

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.

NOTICE OF SPECIAL MEETING AND AGENDA

1. CALL THE MEETING TO ORDER

2. ROLL CALL OF DIRECTORS

- a. President J.W. Dell 'Orto
- b. Director Richard Blood
- c. Director Brady McCartney
- d. 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. RESOLUTION NO, 2022-26: APPOINTMENT OF DIRECTORS RICHARD BLOOD AND BRADY MCCARTNEY TO THE CALAVERAS PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS IN LIEU OF AN ELECTION

Action Requested: Roll Call Vote

Based on the Calaveras County Registrar of Voters' certification, Directors Blood and McCartney were the only candidates for the open Board seats who filed declarations of candidacy before the deadline. Under the California Public Utilities Code, the Board may appoint them to their new terms in lieu of appearing on the November ballot, which will enable the District to avoid incurring the cost of the election to the County Registrar of Voters. Staff requests that the Board consider making these appointments in lieu of an election.

6. ADJOURNMENT

If there is no other Board business the President will adjourn to its next regular meeting scheduled for September 13, 2022, 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.