



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

**BOARD OF DIRECTORS MEETING: 3:00 PM
February 14, 2023**

Richard Blood
President of the Board

Director Brady McCartney
Director Jack Tressler

Director J.W. Dell 'Orto
Director Steve McDermed

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/81691372893?pwd=azVkSFN3ZmJrU2V0aS85Vk92YThtZz09>**
- **Meeting ID: 816 9137 2893**
- **Meeting Passcode code: 545381**

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 Richard Blood
- b. Director Brady McCartney
- c. Director J.W. Dell 'Orto
- d. Director Jack Tressler
- e. Director Steve McDermed

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

Action: Roll call Vote

Consider motion to approve consent item a.

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. EMPLOYEE RECOGNITION

Action Requested: Discussion

- a. Wyatt Rovera – 5 Years of Service

7. PROP 218 WATER RATE STUDY

Action Requested: Discussion and Direction

- b. Presentation of Draft Water Rate Study
- c. Public Workshop on Water Rate Study
- d. Public Comment (3 min/per person)
- e. Director Comment and Direct Staff to schedule Townhall Meeting

9. 2022 WATER FEASIBILITY STUDY FINAL DRAFT

Action Requested: Discussion and Direction

- a. Present and Discuss Report Items
- b. Discuss and Direct General Manager to draft an RFP for Engineering Services for Planning/Construction Grants

10. SELECTION OF ENGINEERING CONSULTANT TO COMPLETE A WATER MASTER PLAN, 5-YEAR CIP, AND 20-YEAR AMP AND REQUEST FOR APPROVAL OF RESOLUTION 2023-3

Action Requested: Roll Call Vote

- a. Review proposal from Peterson Brustad Inc and Discuss recommendation from Staff and Directors who serve as a Temporary Advisory Committee who reviewed submitted proposals in response to the District’s RFP.
- b. Discuss Funding Source of Water Master Plan
- c. Director questions for Peterson Brustad Inc.
- d. Consideration of Approval of Engineering Services for a Water Master Plan with Peterson Brustad Inc., as recommended by the Temporary Advisory Committee.

11. 2022/2023 FISCAL YEAR BUDGET REVIEW

Action Requested: Discussion

- a. Mid-Year Budget Review (end of 2nd quarter)

12. IWRM FUNDING AGREEMENT – UPDATE

Action Requested: Discussion

- a. Backwash Recycle Project
 - i. Approved by UMRWA

13. DISTRICT GRANTS

Action Requested: Discussion

- a. Discuss Approved and Pending Grants
- b. Provide Update
 - i. IRWM Grant
 - ii. Water Feasibility Grant – Complete
 - iii. Planning Grant
 1. Jeff Davis WTP
 - iv. Construction Grant
 1. Rich Gulch

14. REVIEW OF DISTRICT TEMPORARY ADVISORY (AD HOC) COMMITTEES AND ASSIGNMENTS

Action Requested: No Action

- a. The Board President shall dissolve existing Ad Hoc committees, consider the creation of the same or new committees and make assignments as needed.

Action:

15. 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. Engineer's Report
- d. General Manager's Report
- e. 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 the future agenda.

16. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: General Manager

17. ADJOURNMENT

If there is no other Board business the President will adjourn to its next regular meeting scheduled for March 14, 2023 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.