



**CALAVERAS PUBLIC UTILITY DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING**

**Date: June 8, 2023**

**Time: 7:00 P.M.**

**Location: 24 Church Hill Rd, San Andreas, CA 95249**

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 a Special Meeting of the Board of Directors at 24 Church Hill Rd, San Andreas, CA 95249. If you are unable to attend in person, we encourage you 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/85496829080?pwd=UVh5cjBiTE05QjA0RE5xNjRlY2ZlZz09>
- **Meeting ID: 854 9682 9080**
- **Meeting Passcode code: 345163**

*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 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.*

**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.*

5. **PUBLIC HEARING REGARDING WATER RATE INCREASE**

Action Requested: Discussion and Roll Call Vote

a. Introduction

Richard Blood, President

b. Presentation

Water Rate Study, Alison Lechowicz

c. Public Testimony (Limit: 3 min/per person)

*Members of the public may address the Board regarding the proposed water rate increase.*

d. Close Public Hearing

*No further written protest will be accepted after this point*

*\*Recess to tabulate protest*

e. Statement of Written Protests

f. Consideration of Resolution 2023-09 Water Rates

6. **WATER MASTER PLAN – BUDGET AMENDMENT NO. 1**

Action Requested: Discussion and Roll Call Vote

- a. Consideration of approval of Budget Amendment No. 1 to increase the Water Master Plan budget by \$27,522 to include additional tank inspections to be paid through the Jeff Davis Water Treatment Plant Planning Grant.

7. **OPENING BIDS ON SURPLUS EQUIPMENT – CAT BACKHOE**

Action Requested: Discussion and Roll Call Vote

- a. Opening and Acceptance of highest bid for CAT Backhoe.

**8. ADJOURNMENT**

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