

CALAVERAS PUBLIC UTILITY DISTRICT

March 16, 2023

Special Meeting

7:00 pm

DIRECTORS PRESENT: Richard Blood  
Brady McCartney  
J.W. Dell'Orto  
Steve McDermed

DIRECTORS ABSENT: Jack Tressler

STAFF PRESENT: Travis Small, General Manager  
Adam Brown, District Legal Counsel (Remote)  
Carissa Bear, Clerk of the Board  
Dannela Bell, Customer Service Representative (Remote)  
Mathew Roberts, Water System Superintendent  
James Moe, Water Distribution/Treatment Operator  
Tyke Woden, Water Distribution/Treatment Operator

OTHERS PRESENT: Alison Lechowicz, Lechowicz & Tseng Municipal Consultants

MEMBERS OF

THE PUBLIC:

Raelene Moe	Will Mosgrove
Maggie Blood	Phil McCartney
Ric Elhard	Asella Blood
Carrie Biggs-Adams	Chat Soulé
Dave LeGrande	Dean Dix
Patty Yocum	Erica McCartney
Gail Soulé	Robert Schock (Remote)
Cathy Bourland	Anne Cook
Marry Anne Garamendi	Kevin Brady
Marta Johnson	Paula & Bob Leitzell

1. CALL THE MEETING TO ORDER: President Blood called the meeting to order at 7:07 pm.
2. ROLL CALL OF DIRECTORS: Directors Blood, McCartney, Dell'Orto, and McDermed were present. Directors Tressler was absent.
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT: Phil McCartney
5. PROPOSITION 218 WATER RATE PROPOSAL AND COST OF SERVICE STUDY

- Introduction (President Blood): President Blood welcomed the public and introduced himself. He provided details of the process of the Public Workshop, stating there will be a public comment to follow. Each Board Member introduced themselves.
- Staff Introduction (Travis Small & Mathew Roberts): Mr. Small introduced himself and then passed the microphone to staff and the rate consultant to introduce themselves.
- Presentation (Operations Overview – Mathew Roberts): Mr. Roberts presented a slideshow of the Operations Overview of the District which highlighted the history of Calaveras Public Utility District (CPUD), Water System Overview, Raw Water Storage Overview, 1971 CPUD Water Project, Operations – Water Treatment, Operations – Water Storage and Transmission, Water Storage Tank – Maintenance, Transmission Main – Maintenance Diagraph Valve and Air Release Valve, Operations – Water Distribution, and Operations – Water Leaks. His presentation also included a range of photos of District facilities and projects.
- Presentation (District Presentation – Travis Small): Mr. Small presented a slideshow on the District’s Challenges, Debt Service Ratio, Recent Capital Projects, Capital Outlay, Dam Expenses (Regulatory), Middle Fork Dam Project Facilities, Dam Expenses (Capital), South Fork Pump Station, Jeff Davis Water Treatment Plant (WTP) Improvements, and the Clearwell Tank Project. His presentation also included a range of photos of District facilities and projects.
- Presentation (Water Rate Study Town Hall – Alison Lechowicz): Ms. Lechowicz presented a slideshow on the Water Rate Study which reviewed the proposed rate increase.
- Public Comment (Limit: 3 min/person): The following individuals presented comment:
  1. Mary Anne Garamendi
  2. Dave LeGrande
  3. Carrie Biggs – Adams
  4. Various unnamed members of the public
- Items on Display: For the public viewing, the crew provided a variety of items from past projects and leaks. Also on display was a collection of photos highlighting District Dams and Repairs, District Leaks, District Mechanical Maintenance, and the Clearwell Tank Project.
- Closing Comments (President Blood)

## 6. ADJOURNMENT

There being no further business to come before the Board, President Blood adjourned the meeting at 9:24 pm.

Respectfully Submitted,



Carissa Bear, Clerk of the Board