



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

- President J.W. Dell 'Orto
- Director Richard Blood
- Director Brady McCartney
- 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.

CALAVERAS PUBLIC UTILITY DISTRICT

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**

WHEREAS, the following Directors have expiring terms on the Calaveras Public Utility District (“District”) Board of Directors and were certified by the Calaveras County Registrar of Voters as the only persons to file declarations of candidacy:

Richard Blood

Brady McCartney

WHEREAS, pursuant to California Public Utilities Code Section 11852.5, upon certification by the Calaveras County Registrar of Voters that the candidates for office are running unopposed as of the last day of candidate filing, the District may, at a regular or special meeting, appoint said candidates to the Board of Directors in lieu of an election, so long as said appointments are made on or before the 76th day before the general election fixed for November 8, 2022, which is August 24, 2022; and

WHEREAS, by making such appointments in lieu of an election, the District will not incur the expense to the County Registrar of Voters associated with having the unopposed candidates appear on the November ballot;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Calaveras Public Utility District that the following persons are hereby appointed to the Board in lieu of an election:

Richard Blood

Brady McCartney

PASSED AND ADOPTED at a Special Meeting of the Calaveras Public Utility District Board of Directors at San Andreas, California this 24th day of August 2022.

Signed:

J.W. Dell'Orto, President of the Board of Directors

Attest:

Carissa Bear
Secretary/Clerk of the Board



COUNTY OF CALAVERAS

REBECCA TURNER
Registrar of Voters

REGISTRAR OF VOTERS

891 Mountain Ranch Road
San Andreas, CA 95249
Phone: (209)754-6376
Fax: (209)754-6733
Electionsweb@co.calaveras.ca.us

August 19, 2022

SPECIAL NOTICE

The enclosed list of candidates are not required to be listed on the ballot, as a result of having no opposition for the November 8, 2022 General Election.

The candidates will be declared elected by the County Board of Supervisors following the election with the result of canvass for the respective term.

The enclosed Certificate of Facts is being sent to you pursuant to section 11852.5 of the Public Utility Code. The Public Utility Code requires election officials to submit certificate of facts for any office being filled by appointment in lieu of election to the specified utility district so the district can appoint prior to the 83rd day before the election. If this is not done, the contest will appear on the ballot. Similarly, if the seat is vacant and the district does not appoint someone to the vacancy by E-76, the contest will appear on the ballot. The 76th day is Wednesday, August 24, 2022. If this is not done, the contest will appear on the ballot.

Please confirm with our office that the appointments have been made. If you have further questions, call the Election's Office at (209) 754-6376.

Sincerely,

Sallie Edwards
Deputy Registrar of Voters

Enclosure



Certificate of Facts

November 8 2022 Statewide General Election - 11/8/2022

As a result of having no opposition and therefore it not being required to be on the ballot, the following persons are declared elected for a term of four (4) years:

Contest	Party	Date/Time Qualified
CALAVERAS PUD	<i>Web Title:</i>	<i>Vote for 2</i>
BRADY MCCARTNEY		7/29/2022 12:17:00 PM
RICHARD BLOOD		8/ 9/2022 2:42:00 PM
Total Number of Candidates: 2		