



**CALAVERAS PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING: 3:00 PM  
September 14, 2021**

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

Director Richard Blood  
Director Scott Speer

Director Brady McCartney

Calaveras Public Utility District hereby provides notice that it will convene its regularly scheduled public meetings of the Board of Directors exclusively by telephone conference until further notice. No attendance will be permitted by the public at the District office until further notice.

Based on guidance from the California Governor's Office and the Department of Public Health, to minimize the potential spread of the COVID-19 virus, please do the following:

- **Join the Conference Call meeting**
- **Dial-in number (US): 1(669)900-9128**
- **Join the online ZOOM meeting:**  
<https://us02web.zoom.us/j/81514083058?pwd=UWdBT0FOMHIQRIBzQUNtZnZVcHdEUT09>
- **Meeting ID: 815 1408 3058**
- **Meeting Passcode code: 075725**

*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 not 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 J.W. Dell 'Orto
- b. Director Richard Blood
- c. Director Scott Speer
- d. Director Brady McCartney

**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 items for items 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. PUBLIC EMPLOYEE APPOINTMENT**

Title: General Manager

Consideration of appointment of General Manager and approval of employment agreement.

Action Requested: Roll Call Vote

**7. STATUS REPORT/CLEARWELL PROJECT**

Clearwell Tank Project Status Report

**8. SCHAADS-FERC – ANNUAL INSPECTION AND PART 12D SAFETY INSPECTION AND REVIEW FOR THE SUBJECT DAM IN THE MIDDLE FORK HYDROELECTRIC PROJECT**

Action Requested: Roll Call Vote

1. Authorize staff to execute the contract with Slate Geotechnical Consultants, Inc in the amount of \$57,080 to perform tasks to satisfy FERC Part 12D requirements
2. Approve the task order with Rich Sanchez to assist and facilitate to completion the remaining outstanding dam safety issues. The “not to exceed” and scope will be provided either prior to or at the Board meeting.

**9. MOTHERLODE JOB TRAINING (MLJT) WORKSITE**

Action Requested: Roll Call Vote

Authorize staff to partner with the Motherlode Job Training and to execute the Worksite agreement.

## 10. LIABILITY, PROPERTY, AND WORKERS' COMPENSATION PROGRAMS RISK ASSESSMENT

### Action Requested: Roll Call Vote

1. Authorize staff to partner Fawn McLaughlin on the Risk Control Grant application and return in October with a proposed contract.
2. Direct staff to coordinate Board member signatures on the Certificate of Excellence provided by ACWA-JPIA, suitable for framing and posting.

## 11. REDHAWK DAM - TREE ASSESSMENT

### Action Requested: Roll Call Vote

Provide direction to staff and take action as necessary or required

## 12. DISCONTINUED WATER SERVICES AND BILLING PRACTICES RELEVANT TO RESOLUTION NO. 2003-27

### Action Requested: Roll Call Vote

1. Adopt Resolution 2021-9
2. Direct staff to notify the 10 customers discontinued but not yet considered abandoned, apply the monthly minimum billing charge starting with the July 2021 billing cycle, and advise them of the conditions of a new service.
3. Direct staff notify the 104 customers considered abandoned and advise them that their meter will be removed, advise them of the conditions of a new service connection, but also provide these customers the **option** to pay the monthly minimum charge going forward starting with the July 2021 billing cycle, in lieu of a meter removal.
4. Add the following to the Water Rate Schedule and place on the CPUD website.

### **Overview of Treated Water Billing Components**

*CPUD sets rates and charges to recover the cost of providing service. CPUD is required to maintain the treatment, transmission, storage, and distribution facilities necessary to serve each property that has paid Water Connection Charges, regardless of how much water is used by a customer. CPUD's treated water rate structure has two charges; Monthly Minimum Fixed Charge and a Water Usage Commodity Charge (water tier rates based on water use). The fixed charge is billed and payable whether or not any water is used and is prorated based on the number of days in the billing period.*

*The Monthly Minimum Fixed Charge and Water Usage Tiered Rates fund CPUD's operations including personnel, supplies, services, state and federal mandates, insurance, legal and consulting services, utilities, routine capital and other operation expenses.*

### 13. 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
  - i. Maintenance Report
  - ii. California Rural Water Association - SAFER Program
  - iii. SRF Application Update
  - iv. Curtailed Water Rights
- c. Interim General Manager's Report
  - i. Board Member Appointment Update
  - ii. Conservation Plan
  - iii. Changing October Board Meeting to October 19, 2021
- d. 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 a future agenda.

### **CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT (Gov. Code § 54957)**

Title: General Manager

*Meeting with Gary Phillips of Bob Murray & Associates, District negotiator/recruiter for General Manager position.*

### 14. ADJOURNMENT

If there is no other Board business the President will adjourn the meeting to its next regular meeting October 19<sup>th</sup>, 2021, 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.