



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

**BOARD OF DIRECTORS REGULAR MEETING: 3:00 PM**  
**January 10, 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=azVkSFN3ZmJrU2V0aS85Vk92YThZz09>
- **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 J.W. Dell 'Orto
- c. Director Brady McCartney
- 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. **RESOLUTION NO. 2023-01: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALAVERAS PUBLIC UTILITY DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY THE GOVERNOR ON MARCH 4, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE BOARD OF DIRECTORS OF THE CALAVERAS PUBLIC UTILITY DISTRICT FOR THE PERIOD JANUARY 10, 2023 TO FEBRUARY 10, 2023 PURSUANT TO BROWN ACT PROVISIONS.**

Action Requested: Roll Call Vote

Approval of Resolution No. 2023-01 Declaring and Re-ratifying the State of Emergency and Authorizing Remote Teleconference Meetings of the Board of Directors Due to the Covid-19 Emergency.

6. **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. December 13, 2022 Meeting Minutes
- b. Claim Summary

Action: Roll call Vote

Consider motion to approve a-b consent items.

**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.*

7. **RESERVE POLICY – 2150 UPDATE**

Action Requested: Discussion

- a. Create AD Hoc committee and set date to work with staff on updating policy.

8. **RESOLUTION NO. 2023-02: AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN EQUIPMENT LEASE FOR A JOHN DEERE 310 BACKHOE LOADER**

Action Requested: Roll Call Vote

- a. Review and approve lease/finance agreement with Pape Machinery
  - i. Finance Amount \$156,554.46

- b. Authorize and Direct General Manager to executed lease/finance agreement for \$156,554.46 to acquire John Deere 310 Backhoe Loader with Pape Machinery.

**9. WATER MASTER PLAN – REQUEST FOR PROPOSAL (RFP)**

Action Requested: Roll Call Vote

- a. Review Water Master Plan Request for Proposal Document Components
  - i. RFP Components include:
    - 1. Distribution System and Model
    - 2. Water Treatment Plant
    - 3. Raw Water Conveyance
    - 4. Raw Water Storage
    - 5. Future System Needs
    - 6. 5 Year Capital Improvement Program
    - 7. 20 Year Asset Management Program
  - b. Authorize General Manager to publish the RFP.

**10. 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 a future agenda.

**11. CLOSED SESSION**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)**

Title: General Manager

**12. ADJOURNMENT**

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