

CALAVERAS PUBLIC UTILITY DISTRICT

May 19, 2022

Special Meeting

6:30 pm

DIRECTORS PRESENT: J.W. Dell'Orto
Richard Blood
Brady McCartney
Jack Tressler

MEMBERS ABSENT: None

STAFF PRESENT: Travis Small, General Manager
Adam Brown, District Legal Counsel

OTHERS PRESENT: None

1. CALL THE MEETING TO ORDER: The regular meeting was called to order by President Dell'Orto at 6:35 P.M.
2. ROLL CALL OF DIRECTORS: Directors Dell'Orto, Blood, McCartney, and Tressler were present.
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None
5. CLOSED SESSION
CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
CPUD designated representatives: Travis Small, General Manager and Adam Brown, General Counsel
Employee organization: SEIU Local 1021

The Board heard and discussed a report from the District's labor negotiators. No action was taken.

6. ADJOURNMENT

There being no further business to come before the Board, President Dell'Orto adjourned the meeting at 8:49pm.

Respectfully Submitted,



Carissa Bear, Clerk of the Board