

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

BOARD OF DIRECTORS REGULAR MEETING: 3:00 PM
December 13, 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/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 no talk over the top of any other callers. Conversations must be one

AGENDA

1. CALL THE MEETING TO ORDER

2. ROLL CALL OF DIRECTORS

- a. President J.W. Dell 'Orto
- b. Director Richard Blood
- c. Director Brady McCartney
- d. 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. 2022-32: 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 DECEMBER 13, 2022 TO JANUARY 13, 2023 PURSUANT TO BROWN ACT PROVISIONS.**

Action Requested: Roll Call Vote

Approval of Resolution No. 2022-32 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. November 8, 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. **ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED MEMBER OF THE CALAVERAS PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS**

Action Requested:

Administer Oath of Office to Steve McDermid, who was appointed to the District Board of Directors by the Calaveras County Board of Supervisors.

8. **ELECTION OF BOARD PRESIDENT**

Action Requested: Roll Call Vote

District Board Policy No. 4110 – DUTIES OF THE BOARD PRESIDENT AND OFFICERS, provides that the annual election of the Board President take place at the regular Board of Directors meeting in December. The Board should decide who among them should serve as President for the next year.

9. WATER RATE STUDY DRAFT REPORT

Action Requested: Discussion

- a. Lechowicz & Tseng Municipal Consultants will provide a presentation on the draft report.

10. ACWA Region 3 Board Call for Candidates

Action Requested: Discussion & Roll Call Vote

- a. The Region 3 Board is looking for ACWA members who are interested in leading the direction of ACWA Region 3 for the remainder of the 2022-2023 term. The Board is seeking candidates from Region 3 to fill one board vacancy.
- b. Approve Resolution 2022-33 Placing In Nomination (Nominee Name) As A Member Of The Association Of California Water Agencies Region 3 Board President

11. WATER LOSS FORGIVENESS

Action Requested: Discussion & Roll Call Vote

Customer requesting water loss forgiveness due to leak on vacant property.

12. 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.

13. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: General Manager

14. ADJOURNMENT

If there is no other Board business the President will adjourn to its next regular meeting scheduled for January 10, 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.

RESOLUTION NO. 2022-32

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALAVERAS PUBLIC UTILITY DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RERATIFYING 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 DECEMBER 13, 2022 TO JANUARY 13, 2023 PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the Calaveras Public Utility District (the “District”) is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of the District’s Board of Directors are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District’s Board of Directors conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provision for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District’s boundaries, caused by natural, technological or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors previously adopted a Resolution, Number 2021-10 on September 27, 2021, finding that the requisite conditions exist for the District’s Board of Directors to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953; and

WHEREAS, as a condition of extending the use of the provisions found in section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the District, and the Board of Directors has done so; and

WHEREAS, the Board of Directors reconsidered the circumstances of the state of emergency that exists in the District and adopted Resolution No. 2022-32 reaffirming the continued state of

emergency in the District and reauthorizing remote meetings of Board of Directors meetings through January 13, 2023; and

WHEREAS, emergency conditions persist in the District, specifically, the State of Emergency declared by the Governor on March 4, 2020 due to the Covid-19 pandemic; and

WHEREAS, guidance from the State of California, which has been followed by the Calaveras County Department of Public Health, recommends or mandates social distancing and face coverings in certain settings to prevent the spread of Covid-19; and

WHEREAS, the Board of Directors does hereby find that that the rise in SARS-CoV-2 Delta Variant during the Covid-19 pandemic has caused, and will continue to cause, conditions dangerous to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to affirm a local emergency exists and re-ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency persisting, the Board of Directors does hereby find that the Board of Directors of the District shall continue to conduct its meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall continue to comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, the District has implemented virtual meeting protocols which comply with the requirements of paragraph (2) of subdivision (e) of section 54953, by providing for public participation through online meeting attendance and the opportunity to provide comment during the Board meeting both verbally or via email.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE CALAVERAS PUBLIC UTILITY DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Affirmation that Local Emergency Persists. The Board of Directors hereby considers the conditions of the state of emergency in the District and proclaims that a local emergency persists throughout the District, and Covid-19 has caused, and will continue to cause, an unreasonable risk of harm to the safety of persons within the District that are likely to be beyond the control of the services, personnel, equipment and facilities of the District.

Section 3. Re-ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.

Section 4. Remote Teleconference Meetings. The General Manager and Board of Directors are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of

this Resolution including, continuing to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) January 13, 2023, or such time as the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Board of Directors of the District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Directors of the Calaveras Public Utility District this 13th day of December, 2022, by the following vote:

AYES:

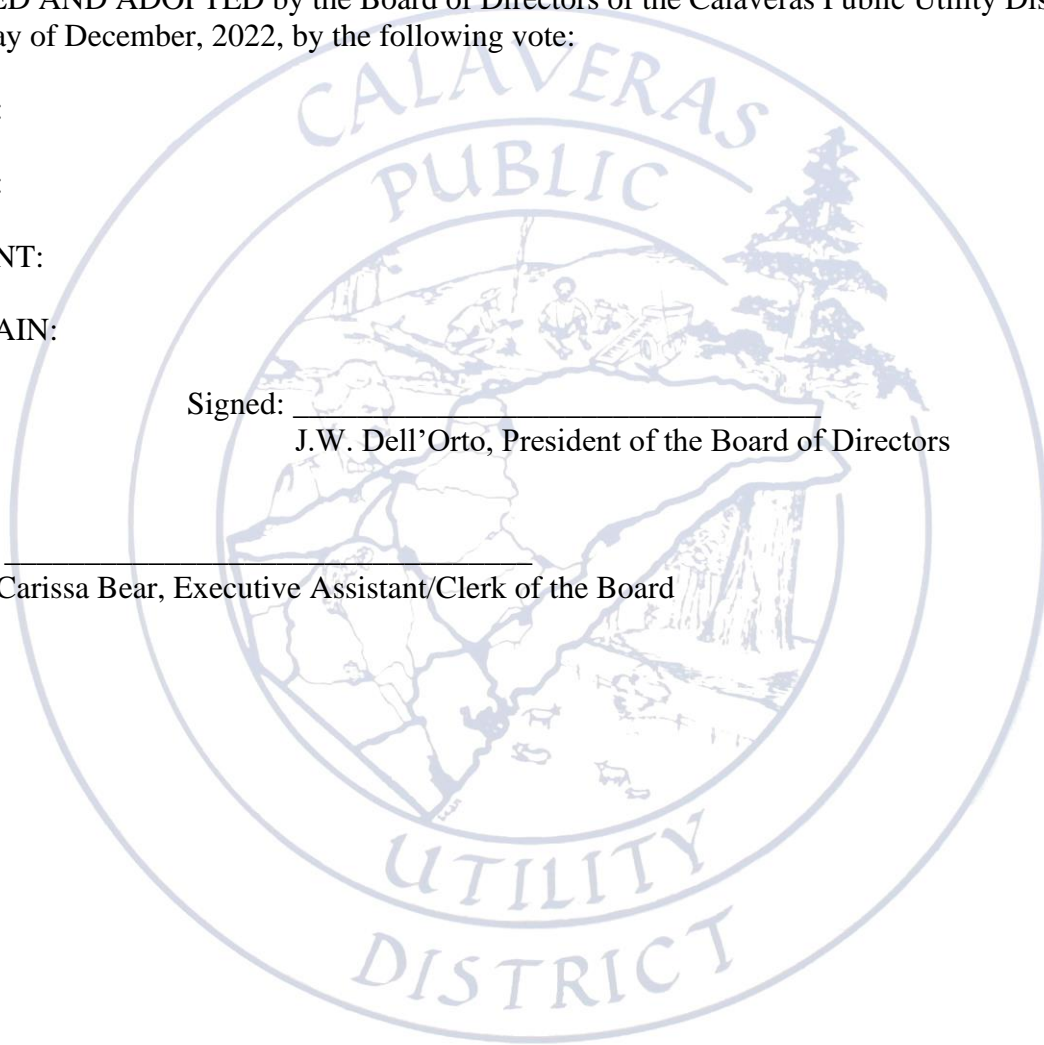
NOES:

ABSENT:

ABSTAIN:

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

Attest: _____
Carissa Bear, Executive Assistant/Clerk of the Board



Regular Meeting

3:00 pm

DIRECTORS PRESENT: J.W. Dell’Orto
Richard Blood
Brady McCartney

MEMBERS ABSENT: Jack Tressler

STAFF PRESENT: Travis Small, General Manager
Adam Brown, District Legal Counsel
Carissa Bear, Clerk of the Board
Molly Soulier, Customer Service Representative
Mathew Roberts, Water System Superintendent
Matthew Ospital, District Engineer

OTHERS PRESENT: None

1. CALL THE MEETING TO ORDER: The regular meeting was called to order by President Dell’Orto at 3:04 P.M.
2. ROLL CALL OF DIRECTORS: Directors Dell’Orto, Blood, and McCartney were present. Director Tressler was absent.
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None
5. RESOLUTION NO. 2022-30: 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 NOVEMBER 8, 2022 TO DECEMBER 8, 2022, 2022 PURSUANT TO BROWN ACT PROVISIONS.

Adam Brown, District Legal Counsel informed the Board that the declaration will be expiring effective February 28, 2023. Three Board Members will need to be present once the declaration ends. Mr. Brown will bring more information back to the Board at the next Board meeting. President Dell’Orto asked if Legal Counsel recommends updating the District’s policy. Mr. Brown agreed that would be a good idea. A motion was made by Director Blood, seconded by Director McCartney, to approve Resolution No. 2022-30. A roll call vote was taken. Directors Dell’Orto, Blood, and McCartney voted yes; none opposed. Motion carried 3-0.

6. CONSENT ITEMS

- a. October 11, 2022 Meeting Minutes
- b. Claim Summary October

Director Blood inquired about Iconix Waterworks. Travis Small, General Manager explained that Iconix Waterworks is another materials vendor, similar to Pace Supply and Ferguson but quite a bit different in price. The difference is about fifty percent less. A motion was made by Director Blood, seconded by Director McCartney, to approve Consent Items a-b. A roll call vote was taken. Directors Dell'Orto, Blood, and McCartney voted yes; none opposed. Motion carried 3-0.

7. EL DORADO SAVINGS BANK – AUTHORIZED USERS

Mr. Brown informed Carissa Bear, Clerk of the Board, that there was a typo on the resolution. Ms. Bear made the change for the Board President to sign. Director Blood inquired whether this follows current policies. Mr. Small confirmed it does. A motion was made Director McCartney, seconded by Director Blood, to approve Resolution 2022-31 Designating Authorized Signatories on the District's Deposit Account at El Dorado Savings Bank. A roll call vote was taken. Directors Dell'Orto, Blood, and McCartney voted yes; none opposed. Motion carried 3-0.

8. FY 22/23 FIRST QUARTER BUDGET VS. ACTUAL REVIEW

Ms. Bear informed the Board there was a typo on the action required for this agenda item. A roll call vote will not be needed for this agenda item as it is for information only. Mr. Small went over the fiscal year 2022/23 budget to date. He informed the Board that the county property tax payment will be coming in soon. Mr. Small went over the debt ratio requirements for the Clearwell Project loan. Mr. Small brought to the Board's attention that they will see a large increase in the budget for the GL Code 5230 Retirement Benefits for CalPERS due to the District prepaying the unaccrued liability to save money on interest. The Board was pleased with saving money. Mr. Small let the Board know that they should expect to see an increase to the GL Code 5320 Seminars and Conference - Staff with his upcoming ACWA conference.

9. REPORTS

- a. Legal Counsel's Report

Mr. Brown stated that his report was already covered.

- b. Water System Superintendent's Report

Mathew Roberts, Water System Superintendent, provided a slideshow of photos to the Board. The photos ranged from August to the present. Mr. Roberts showed numerous photos of repairs done throughout the system the last few months. Jeff Davis reservoir is 13.25 feet below spill. The annual backup generator maintenance was done at the Water Treatment Plant. Schaads reservoir is 7.25 feet below spill. Director Blood noted the amount of water consumption by the Schaads raw water customer. President Dell'Orto inquired about the work done on Highway 49. Mr. Roberts explained that it is for an existing customer. One water right is still currently curtailed. Mr. Roberts is hopeful that the curtailment will be lifted this week with how much rain we are receiving. President Dell'Orto let everyone know that he received the new bills. He had questions regarding the graph. Ms. Bear explained there was an issue during the software conversion and the multiplier did not get

applied to the previous month's usage. Mr. Small informed the Board that moving forward the District will be offering a paperless billing option. Director Blood inquired if the policy would need to be updated. Mr. Small and Mr. Brown will review the current policy to determine if a change is needed. Overall Mr. Small feels that the billing software conversion went smoothly.

c. District Engineer Report

Matthew Ospital, District Engineer, gave an update on the Clearwell Tank Project. He provided a slideshow showing photos of the progress. The cutover on Thursday November 3, 2022 went from 7:00 am to 10:00 pm. The cutover tied the new water line from the Treatment Plant to the new tank. Mr. Ospital informed the Board of the November 10, 2022, cutover postponement due to unsafe weather conditions. President Dell'Orto received the call from the office this morning regarding the postponement. Mr. Small stated that the office prepared door tags for all affected customers.

d. General Manager's Report

Mr. Small praised the crew on their work during the November 3rd cutover. He was on vacation and Mr. Roberts did a great job of keeping him informed of the progress. There were a couple of issues during the cutover, but they were all successfully resolved. Mr. Small updated the Board on the progress of the Water Rate Study. He will be coming to the Board soon to discuss how the Board would like the rate structure to look moving forward. The consultants will meet with staff this month and will present to the Board in December.

e. Director's Comments:

President Dell'Orto announced that the CAMRA meeting for next week was cancelled. Director Blood asked to be added to the CAMRA notifications since he is the alternate. Ms. Bear will make sure he is added. President Dell'Orto asked the status of notifying locked off customers that they will need to start paying even while locked off. Mr. Small explained that is still in the pending status and has taking a back seat with everything else going on at the District. President Dell'Orto reminded everyone that his term as president ends next month. The Board discussed who is up to be the Board president.

* The Board went into closed session at 4:33 pm.

10. CLOSED SESSION

The Board created a temporary advisory committee consisting of President Dell'Orto and Director Blood to discuss performance and compensation for the General Manager. The committee's recommendations will be brought back to the full Board for consideration.

* The Board resumed open session at 4:53 pm.

8. ADJOURMENT

There being no further business to come before the Board, President Dell'Orto adjourned the meeting at 4:54 pm.

Respectfully Submitted,



Carissa Bear, Clerk of the Board

CALAVERAS PUBLIC UTILITY DISTRICT

CLAIM SUMMARY # 770

DATE: November 2022

The claims listed on the schedules attached to this summary have been examined and found to be correct and proper demands against the Calaveras Public Utility District.

Claims Submitted	\$ 163,451.78
Payroll Submitted	\$ 54,837.65
Board/Employee Reimb.	\$ 873.46
Sub-total	\$ 218,289.43

Net Additions	
Net Deductions	
Claim Summary Approved for	\$ 218,289.43



Clerk of the Board, Calaveras Public Utility District

Calaveras Public Utility District Expenses by Vendor Detail

November 2022

Name	Date	Memo	Account	Amount
A-1 Sharpening				
	11/08/2022	Materials & Supplies T&D	5548 · Materials & Supplies-T&D	177.82
	11/08/2022	Safety Equipment	5566 · Safety Equipment	409.66
Total A-1 Sharpening				<u>587.48</u>
ACWA-Health				
	11/08/2022	Dental/Vision/Life	5220 · Dental/Vision/Life Insurance	1,647.55
Total ACWA-Health				<u>1,647.55</u>
American Fidelity Assurance				
	11/08/2022	August 2022	5275 · Employee Section 125 Plan	213.60
	11/08/2022	September 2022	5275 · Employee Section 125 Plan	213.60
	11/08/2022	October 2022	5275 · Employee Section 125 Plan	213.60
Total American Fidelity Assurance				<u>640.80</u>
American Water Works Association				
	11/08/2022	Membership 10/1/2023 - 12/31/2023	5420 · Association Dues	487.00
Total American Water Works Association				<u>487.00</u>
AT & T				
	11/08/2022	Special Circuit	5480 · Telephone	55.81
	11/08/2022	San Andreas Tank	5480 · Telephone	218.09
	11/08/2022	Hydro #3 Garamendi	5480 · Telephone	219.99
Total AT & T				<u>493.89</u>
AT & T				
	11/28/2022	Hydro #3	5480 · Telephone	63.28
Total AT & T				<u>63.28</u>
AT&T				
	11/28/2022	Shop Phone & Internet	5480 · Telephone	80.29
Total AT&T				<u>80.29</u>
Black Diamond Graphics				
	11/17/2022	CPUD Clothing	5592 · CPUD-Other Clothing	1,144.32
Total Black Diamond Graphics				<u>1,144.32</u>
Blood, Richard				
	11/08/2022	11/8/2022	5310 · Board Meetings-Director Fees	100.00
	11/08/2022	11/8/2022	5325 · Mileage Reimb, Parking, Tolls	0.00
Total Blood, Richard				<u>100.00</u>
Brady McCartney				
	11/08/2022	11/8/2022	5310 · Board Meetings-Director Fees	100.00
Total Brady McCartney				<u>100.00</u>

Calaveras Public Utility District Expenses by Vendor Detail

November 2022

Name	Date	Memo	Account	Amount
Cal-Waste				
	11/08/2022	Trash Service Office	5760 · Sewer & Garbage	160.94
	11/08/2022	Trash Service Shop	5760 · Sewer & Garbage	383.62
Total Cal-Waste				<u>544.56</u>
Cal PERS				
	11/30/2022	Employer Contribution, Classic, 1017, CalPERS, 10/09/2022 - 10/22/2022	5230 · Retirement Benefits-CalPERS	3,237.74
	11/30/2022	Employer Contribution, PEPRA, 26507, CalPERS, 10/09/2022 - 10/22/2022	5230 · Retirement Benefits-CalPERS	2,561.88
	11/30/2022	Employer Contribution, Classic, 1017, CalPERS, 10/23/2022 - 11/05/2022	5230 · Retirement Benefits-CalPERS	3,237.74
	11/30/2022	Employer Contribution, PEPRA, 26507, CalPERS, 10/23/2022 - 11/05/2022	5230 · Retirement Benefits-CalPERS	2,561.88
	11/30/2022	Health PA Billing - December	5200 · Medical Benefits	30,868.93
	11/30/2022	Employer Contribution, Classic, 1017, CalPERS, 11/06/2022 - 11/19/2022	5230 · Retirement Benefits-CalPERS	3,237.74
	11/30/2022	Employer Contribution, PEPRA, 26507, CalPERS, 11/06/2022 - 11/19/2022	5230 · Retirement Benefits-CalPERS	2,561.88
	11/30/2022	Admin Fee	5230 · Retirement Benefits-CalPERS	200.00
Total Cal PERS				<u>48,467.79</u>
Calaveras Auto Supply				
	11/08/2022	T&D Materials & Supplies	5548 · Materials & Supplies-T&D	227.10
Total Calaveras Auto Supply				<u>227.10</u>
Calaveras Public Power Agency				
	11/08/2022	CPUD Warehouse	5743 · Electricity-Office	82.37
	11/08/2022	Glencoe Booster Pump	5741 · Electricity-Hydros	538.36
	11/08/2022	CPUD Office	5743 · Electricity-Office	237.84
	11/08/2022	Jeff Davis WTP	5742 · Electricity-Treatment	1,160.56
	11/08/2022	Licking Fork Pump Station	5740 · Electricity-T & D	4.00
Total Calaveras Public Power Agency				<u>2,023.13</u>
Carbon Copy Inc.				
	11/08/2022	Copying	5464 · Printing	99.48
	11/08/2022	Toner	5464 · Printing	181.21
Total Carbon Copy Inc.				<u>280.69</u>
Care Free Lawns				
	11/08/2022	October Monthly Service	5670 · Janitorial	150.00
Total Care Free Lawns				<u>150.00</u>
CD & Power				
	11/08/2022	T&D Repairs & Maintenance	5535 · Repairs & Maintenance-Treatment	2,100.00
Total CD & Power				<u>2,100.00</u>
Comcast				
	11/28/2022	District Office Phone & Internet	5480 · Telephone	316.64

Calaveras Public Utility District Expenses by Vendor Detail

November 2022

Name	Date	Memo	Account	Amount
Total Comcast				316.64
Comcast Business (VE)				
	11/28/2022	Business VoiceEdge	5480 · Telephone	292.41
Total Comcast Business (VE)				292.41
Condor Earth Technologies, Inc.				
	11/08/2022	Redhawk	5695 · Consultants-Dam	604.50
Total Condor Earth Technologies, Inc.				604.50
De Lage Landen Financial Services Inc.				
	11/28/2022	Kyocera Printer	5464 · Printing	83.66
Total De Lage Landen Financial Services Inc.				83.66
Dell'Orto, J.W.				
	11/08/2022	11/8/2022	5310 · Board Meetings-Director Fees	100.00
	11/08/2022	11/8/2022	5325 · Mileage Reimb, Parking, Tolls	0.00
Total Dell'Orto, J.W.				100.00
Fischer, Merle				
	11/08/2022	November 2022	5210 · Medical Benefits-Retiree	765.23
Total Fischer, Merle				765.23
Grainger				
	11/08/2022	Vehicle Repairs & Maintenance	5532 · Repairs & Maintenance-Auto	51.29
	11/08/2022	T&D Maintenance & Repairs	5536 · Repairs & Maintenance-T&D	47.77
	11/08/2022	Tools	5585 · Tools	97.25
Total Grainger				196.31
Hansford Economic Consulting, LLC				
	11/08/2022	CPUD Capacity & Connection Consulting	5699 · Other Contracted Services	2,991.25
Total Hansford Economic Consulting, LLC				2,991.25
Hill Rivkins Brown & Associates				
	11/22/2022	Legal Services for October 2022	5645 · Legal Services	2,124.00
Total Hill Rivkins Brown & Associates				2,124.00
Hobgood's Cleaning Service				
	11/28/2022	Janitorial Services November	5670 · Janitorial	160.00
Total Hobgood's Cleaning Service				160.00
Hunt & Sons Inc.				
	11/08/2022	Fuel For District Vehicles	5540 · Fuel	1,016.30
	11/08/2022	Credit For Overpayment	5540 · Fuel	-71.73
	11/08/2022	Fuel For District Vehicles	5540 · Fuel	2,382.53
	11/28/2022	Fuel For District Vehicles	5540 · Fuel	1,734.66

**Calaveras Public Utility District
Expenses by Vendor Detail
November 2022**

Name	Date	Memo	Account	Amount
Total Hunt & Sons Inc.				5,061.76
Jackson Tire				
	11/08/2022	Tires, Spin, Balnce Etc. Brown Ford	5532 · Repairs & Maintenance-Auto	1,593.06
Total Jackson Tire				1,593.06
Lechowicz & Tseng				
	11/08/2022	Consulting period 10/1/2022 - 10/31/2022	5650 · Financial Consultants	2,495.00
Total Lechowicz & Tseng				2,495.00
Lowe's				
	11/28/2022	Water Treatment Supplies	5547 · Materials & Supplies-Treatment	2,038.73
Total Lowe's				2,038.73
Matrix Trust Company				
	11/08/2022	Payroll Date 10/8/2022	2317 · 457 Plan	813.25
Total Matrix Trust Company				813.25
Martin Marietta				
	11/28/2022	Aggregate	5535 · Repairs & Maintenance-Treatment	173.24
Total Martin Marietta				173.24
McMaster-Carr				
	11/08/2022	T&D Supplies	5548 · Materials & Supplies-T&D	245.38
Total McMaster-Carr				245.38
Motherlode Answering Service				
	11/08/2022	Answering Service November	5606 · Answering Service	332.52
Total Motherlode Answering Service				332.52
NTU Technologies, Inc.				
	11/08/2022	WTP Chemicals	5550 · Chemicals	10,404.66
Total NTU Technologies, Inc.				10,404.66
Pace Supply				
	11/08/2022	T&D Supplies	5548 · Materials & Supplies-T&D	4,241.89
Total Pace Supply				4,241.89
Petty Cash				
	11/17/2022	Postage	5462 · Postage	54.33
	11/17/2022	Office Supplies	5475 · Office Supplies	21.13
	11/17/2022	Lien Release	5605 · Administration Services	40.00
Total Petty Cash				115.46
PG&E - ENERGY STATEMENT				
	11/08/2022	Schaad's Hydro	5741 · Electricity-Hydros	224.73
	11/08/2022	439 Gold Strike Rd	5740 · Electricity-T & D	9.77

Calaveras Public Utility District Expenses by Vendor Detail

November 2022

Name	Date	Memo	Account	Amount
	11/08/2022	District Office	5743 · Electricity-Office	20.90
	11/08/2022	Gold Strike Rd	5740 · Electricity-T & D	9.77
	11/28/2022	Hydro #1	5741 · Electricity-Hydros	168.21
	11/28/2022	Hydro #2	5741 · Electricity-Hydros	79.05
	11/28/2022	Hydro #3	5741 · Electricity-Hydros	198.39
Total PG&E - ENERGY STATEMENT				710.82
PGE-NON ENERGY INVOICES				
	11/28/2022	Hydro #1	5741 · Electricity-Hydros	7.75
	11/28/2022	Hydro #2	5741 · Electricity-Hydros	7.75
	11/28/2022	Hydro #3	5741 · Electricity-Hydros	7.75
	11/28/2022	Schaad's	5741 · Electricity-Hydros	197.86
Total PGE-NON ENERGY INVOICES				221.11
Pitney Bowes				
	11/08/2022	Bill Folder & Postage Printer	5699 · Other Contracted Services	1,446.74
Total Pitney Bowes				1,446.74
San Andreas Sanitary District				
	11/08/2022	Office	5760 · Sewer & Garbage	99.81
	11/08/2022	Shop	5760 · Sewer & Garbage	99.81
Total San Andreas Sanitary District				199.62
SEIU Local 1021				
	11/08/2022	Pay Period Ending 10/8/2022	2322 · SEIU Union Dues	487.01
Total SEIU Local 1021				487.01
Sender's Market Inc.				
	11/08/2022	T&D Supplies	5548 · Materials & Supplies-T&D	62.17
	11/08/2022	Office Remodel	5475 · Office Supplies	28.71
	11/08/2022	T&D Maintenance & Repairs	5536 · Repairs & Maintenance-T&D	169.71
	11/08/2022	Treatment Materials & Supplies	5547 · Materials & Supplies-Treatment	85.79
Total Sender's Market Inc.				346.38
Slate Geotechnical Consultants				
	11/28/2022	Middle Fork Dam Part 12D	5695 · Consultants-Dam	2,843.75
Total Slate Geotechnical Consultants				2,843.75
SPMR, LLC				
	11/08/2022	FINAL PAYMENT - CONTRACT TERMINATION	5470 · Software Programs & Updates	9,379.92
Total SPMR, LLC				9,379.92
Staples Credit Plan				
	11/08/2022	Office Supplies	5475 · Office Supplies	342.80

Calaveras Public Utility District Expenses by Vendor Detail

November 2022

Name	Date	Memo	Account	Amount
	11/08/2022	T&D Materials & Supplies	5548 · Materials & Supplies-T&D	111.50
	11/08/2022	Credit	5475 · Office Supplies	-25.19
Total Staples Credit Plan				429.11
Treat's General Store				
	11/08/2022	T&D Materials/Supplies	5548 · Materials & Supplies-T&D	86.82
	11/08/2022	Employee Recognition	5290 · Employee Recognition	57.46
	11/08/2022	Materials & Supplies Treatment	5547 · Materials & Supplies-Treatment	55.74
Total Treat's General Store				200.02
USA Blue Book				
	11/28/2022	Water Treatment Supplies	5547 · Materials & Supplies-Treatment	0.00
Total USA Blue Book				0.00
Verizon Wireless				
	11/08/2022	Employee Cell Phones	5480 · Telephone	1,069.06
	11/28/2022	Special Circuits	5480 · Telephone	61.55
Total Verizon Wireless				1,130.61
Volcano Telephone				
	11/08/2022	13900 Hwy 26	5480 · Telephone	52.77
	11/08/2022	1601 West Forty	5480 · Telephone	52.77
	11/08/2022	10727 Ponderosa Way	5480 · Telephone	52.77
	11/08/2022	3089 Ridge Rd	5480 · Telephone	49.29
	11/08/2022	Treatment Plant	5480 · Telephone	52.77
	11/08/2022	Schaad's Hydro	5480 · Telephone	66.67
	11/08/2022	Special Circuit	5480 · Telephone	94.19
	11/08/2022	Schaad's Hydro	5480 · Telephone	52.77
	11/08/2022	Treatment Plant Broadband	5480 · Telephone	56.95
	11/08/2022	Treatment Plant Long Distance	5480 · Telephone	76.94
	11/08/2022	Account Management Fee	5480 · Telephone	69.95
Total Volcano Telephone				677.84
Weber, Ghio & Associates				
	11/28/2022	General Engineering Services	5680 · Security	875.50
	11/28/2022	Clearwell Tank Project - Phase II - Construction Management	5860 · Construction-Capital	21,493.91
	11/28/2022	Clearwell Tank Project - Coating Inspection Service	5860 · Construction-Capital	6,541.20
	11/28/2022	Rich Gulch Replacement Project	5860 · Construction-Capital	4,172.00
Total Weber, Ghio & Associates				33,082.61
Wells Fargo Bank - C. Bear				
	11/28/2022	Office supplies	5475 · Office Supplies	155.74
	11/28/2022	Treatment Repairs & Maintenance	5535 · Repairs & Maintenance-Treatment	198.13

Calaveras Public Utility District Expenses by Vendor Detail

November 2022

Name	Date	Memo	Account	Amount
	11/28/2022	Employee Recognition	5290 · Employee Recognition	25.99
	11/28/2022	Software Programs & Updates	5470 · Software Programs & Updates	668.33
	11/28/2022	Repairs & Maintenance Office	5437 · Repairs & Maintenance-Office	89.53
Total Wells Fargo Bank - C. Bear				<u>1,137.72</u>
Wells Fargo Bank - M Roberts				
	11/28/2022	Employee OT Meals	5280 · Employee Overtime Meals	216.12
Total Wells Fargo Bank - M Roberts				216.12
Wells Fargo Bank - T Small				
	11/28/2022	Treatment Materials & Supplies	5547 · Materials & Supplies-Treatment	6,447.93
	11/28/2022	Indian Wells Seminar	5320 · Seminars & Conferences-Staff	599.69
	11/28/2022	Treatment Repairs & Maintenance	5535 · Repairs & Maintenance-Treatment	37.57
	11/28/2022	Bank charges	5610 · Bank Charges	39.00
Total Wells Fargo Bank - T Small				<u>7,124.19</u>
Western Hydrologics, LLP				
	11/08/2022	Schaad's 10/7/2022	5699 · Other Contracted Services	1,077.50
	11/08/2022	CPUD Stream Gaging 11/3/2022	5699 · Other Contracted Services	1,131.38
	11/28/2022	SF Pumping Station Gauge Install	5699 · Other Contracted Services	8,400.00
	11/28/2022	Credit for Overpayment of Inv# 5391	5699 · Other Contracted Services	-1,077.50
Total Western Hydrologics, LLP				<u>9,531.38</u>
				<u><u>163,451.78</u></u>

Oath of Office

STATE OF CALIFORNIA,)
) ss.
COUNTY OF CALAVERAS)

I, Steve McDermed do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

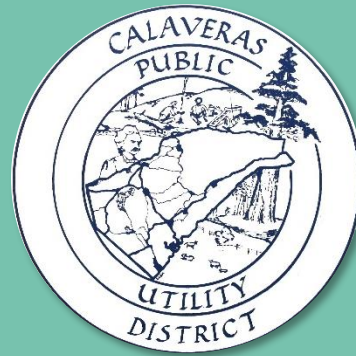
Signature

Subscribed and sworn to before me, this 13th day of December, 2022.

Carissa Bear, Clerk of the Board
Calaveras Public Utility District

CALAVERAS PUD

Water Rate Study Progress Update



Board Meeting
December 13, 2022



LECHOWICZ + TSENG
MUNICIPAL CONSULTANTS

Alison Lechowicz
Project Manager



Background

- Previous water rate study was in 2019; however, an update is needed to:
 - Realign rates with operating costs
 - Meet debt service coverage requirements
 - Ensure rates comply with Prop 218, court rulings, and promote conservation
- Rate study will cover a 5-year period
 - First rate change July 1, 2023
 - July 1 of 2024, 2025, 2026, 2027
- Rate requirements
 - Rates must be based on the reasonable cost of service and proportionally recover costs based on how customers take service (Prop 218)
 - Tiered rates must be based on the actual cost to deliver water and various levels of use
 - “Non-revenue” water under increased scrutiny (SB 555)
 - Public hearing and protest voting procedures (Prop 218)



Board input into rate implementation

- Contribute to the cost of service analysis
 - Explain and describe how costs are incurred by the utility
 - Give input into 5-year cost projection
 - Preferences for capital improvement projects
 - Cost authorizations for staffing, studies, operational improvements, etc.
 - Funding preferences such as use of reserves, debt, or increase rates
- Contribute to rate design
 - Provide input regarding policy goals such as revenue stability, encouraging efficient use of water, and ratepayer equity
 - Contribute to selection of a rate alternative that complies with Proposition 218 proportionality requirements



Cost of Service Analysis FY2022/23

- Total estimated revenues: \$2.61M
 - Current rate revenues \$2.32M
 - County taxes \$120,000
 - Remainder (hydro revenue, cell tower leases, miscellaneous fees, etc.) \$174,000
- Total estimated operating expenses: \$3.07M
 - Reflects inflationary cost increases, staff MOU, and known electrical cost increases
 - Operating deficit of about \$460,000
- Plus annual debt service cost of \$133,000
- About \$2.9M in capital spending: Clearwell project, vehicles, software, building improvements, and distribution system
- End of year, reserves of \$4.8M projected to be spent down to \$1.3M



5-Year Financials

Proposed rate revenue increases

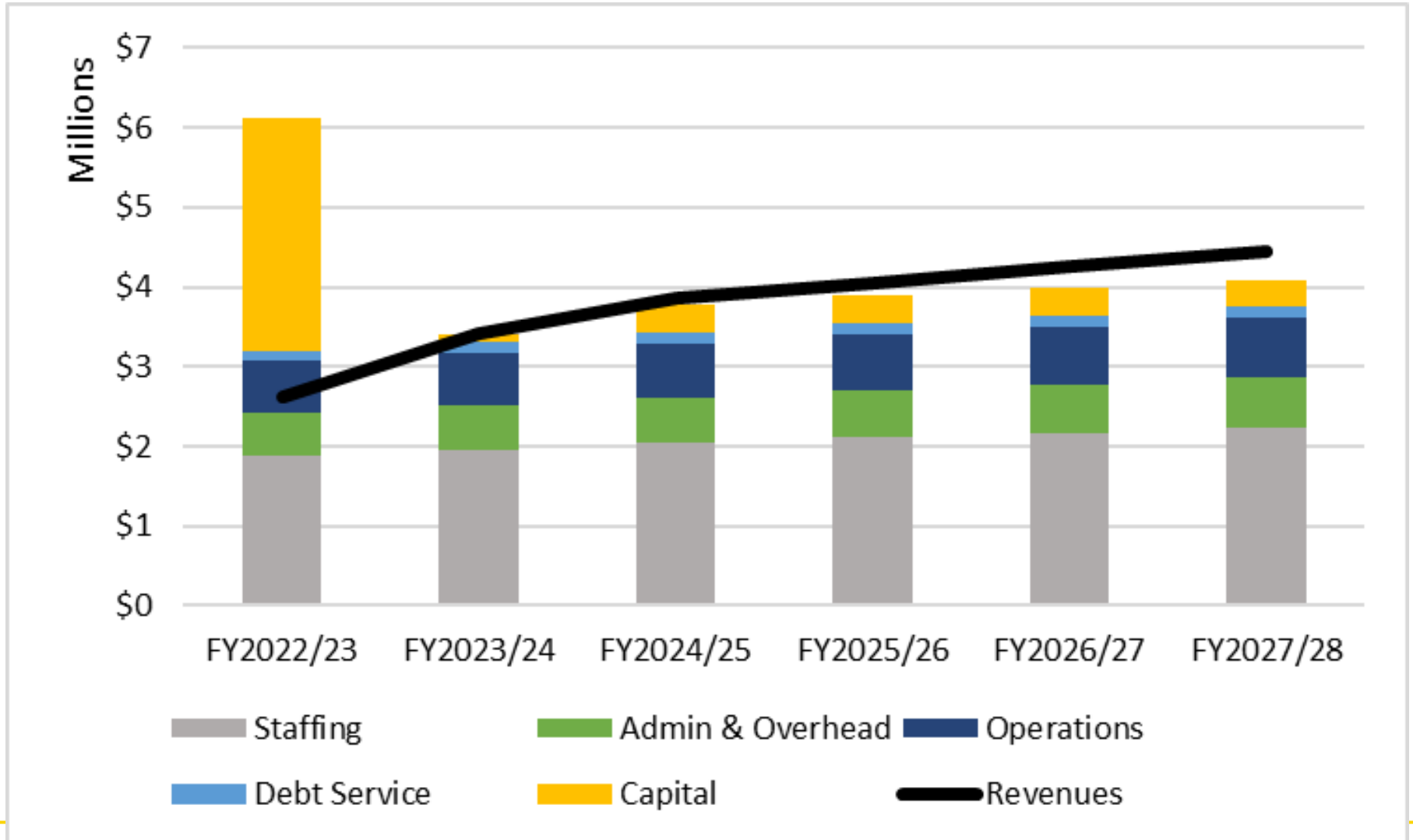
	FY2023/24	FY2024/25	FY2025/26	FY2026/27	FY2027/28
Rate Revenue Increase	33.0%	14.0%	5.0%	5.0%	5.0%

- Not all customers will receive the % increases shown above due to rate structure changes; %s shown are system averages
- Increases needed to
 - Reverse the deficit
 - Fund \$100,000 in working capital in FY2023/24 and \$350,000/year thereafter (major projects to be grant funded)
 - Rebuild reserves from \$1.30M in FY2022/23

	FY2023/24	FY2024/25	FY2025/26	FY2026/27	FY2027/28
Reserves (end of year)	\$1.31M	\$1.40M	\$1.57M	\$1.83M	\$2.19M



5-Year Cash Flow w/Rate Increases





Reserve Targets

Reserve Category	Current	Proposed
Operating Reserve	6 months O&M	6 months O&M plus annual debt service cost
Capital Reserve	1 year's costs	1 year's costs; other options include accumulated depreciation and/or bridge funding to "float" the District's finances long enough to secure a loan for major projects
Self-Insurance Reserve	\$200,000	\$200,000 or annual OPEB obligation
Rate Stabilization Fund	1 year's water consumption revenue	50% of annual water consumption revenue (roughly equal to water use in excess of efficient, indoor use)
Vehicle Fleet Reserve	Accumulate \$10,000 per year up to \$50,000	Eliminate – include in capital reserve
Equipment Reserve	Accumulate \$10,000 per year up to \$100,000	Eliminate – include in capital reserve
Technology Reserve	Accumulate \$4,000 per year up to \$40,000	Eliminate – include in capital reserve
Designated Project/Special Use Reserve	Accumulate \$20,000 per year up to \$100,000	Eliminate – include in capital reserve



Reserve Projection

	FY2022/23	FY2023/24	FY2024/25	FY2025/26	FY2026/27	FY2027/28
Reserve Targets	Current	Proposed				
Operating	1,533,000	1,722,000	1,779,000	1,834,000	1,885,000	1,938,000
Capital	0	100,000	350,000	350,000	350,000	350,000
Self-Insurance	200,000	200,000	200,000	200,000	200,000	200,000
Rate Stabilization	547,000	610,000	695,000	730,000	766,000	805,000
Vehicle Fleet	10,000	NA				
Equipment	10,000					
Technology	4,000					
<u>Designated Project/ Special Use Reserve</u>	<u>20,000</u>					
Total Reserve Target	\$2,324,000	\$2,632,000	\$3,024,000	\$3,114,000	\$3,201,000	\$3,293,000
Ending Balance	\$1,300,954	\$1,306,200	\$1,399,400	\$1,568,600	\$1,828,800	\$2,186,000



Review of Current Rates

<u>Meter Size</u>	Base Fee	<u>Usage Covered by Minimum (Gallons)</u>	Tier 1 (3,000 to 5,000)	Tier 2 (5,000 to 20,000)	Tier 3 (use over 20,000)
5/8" x 3/4"	\$64.75	5,000	NA	\$2.47	\$2.21
1"	\$103.75	20,000	NA	NA	\$2.21
1-1/2"	\$188.46	40,000	NA	NA	\$2.21
2"	\$357.83	80,000	NA	NA	\$2.21
4"	\$654.24	150,000	NA	NA	\$2.21
6"	\$865.97	200,000	NA	NA	\$2.21
8"	\$1,077.70	250,000	NA	NA	\$2.21
Multiple Units (per unit)	\$38.68	3,000	\$1.24	\$2.47	\$2.21
Agricultural/Untreated	\$273.14	60,000	NA	NA	\$1.70
Industrial	\$865.97	200,000	NA	NA	\$2.21



Proposed Rate Structure Adjustments

- Eliminate water included in the base fee
 - Promotes conservation
 - Fairer to lower water users
 - Eliminates “non-revenue” water (SB555)
- Eliminate the tiers
- Realign the base fee with max capacity of each meter size
- Proposed rates recover 40% of revenues from volume rates and 60% from fixed meter fees (existing is 20% volume and 80% fixed)
- Two rate options
 - Option 1: 5/8" x 3/4" and 1" meter sizes are combined into a single fee category. This option reflects the new 1" minimum meter size as the construction standard.
 - Option 2: the 5/8" x 3/4" and 1" meter sizes are kept as separate fee categories. This option keeps the meter fee size categories the same as current.



Water Proposed Rates, Option 1

Fiscal Year	2023/24	2024/25	2025/26	2026/27	2027/28
Effective Date	July 1, 2023	July 1, 2024	July 1, 2025	July 1, 2026	July 1, 2027
<u>Meter Size - All customers; no water use is included in the meter fee</u>					
5/8" x 3/4" and 1"	\$74.78	\$85.25	\$89.51	\$93.99	\$98.69
1-1/2"	\$149.56	\$170.50	\$179.03	\$187.98	\$197.38
2"	\$239.30	\$272.80	\$286.44	\$300.76	\$315.80
4"	\$747.80	\$852.49	\$895.11	\$939.87	\$986.86
6"	\$1,495.60	\$1,704.98	\$1,790.23	\$1,879.74	\$1,973.73
8"	\$2,392.96	\$2,727.97	\$2,864.37	\$3,007.59	\$3,157.97
<u>Volume Rates (\$/thousand gallons charged to all usage)</u>					
Treated water	\$4.32	\$4.92	\$5.17	\$5.43	\$5.70
Untreated water	\$3.48	\$3.97	\$4.17	\$4.38	\$4.60



Water Proposed Rates, Option 2

Fiscal Year	2023/24	2024/25	2025/26	2026/27	2027/28
Effective Date	July 1, 2023	July 1, 2024	July 1, 2025	July 1, 2026	July 1, 2027
<u>Meter Size - All customers; no water use is included in the meter fee</u>					
5/8" x 3/4"	\$66.30	\$75.58	\$79.36	\$83.33	\$87.50
1"	\$110.50	\$125.97	\$132.27	\$138.88	\$145.82
1-1/2"	\$221.00	\$251.94	\$264.54	\$277.77	\$291.66
2"	\$353.60	\$403.10	\$423.26	\$444.42	\$466.64
4"	\$1,105.00	\$1,259.70	\$1,322.69	\$1,388.82	\$1,458.26
6"	\$2,210.00	\$2,519.40	\$2,645.37	\$2,777.64	\$2,916.52
8"	\$3,536.00	\$4,031.04	\$4,232.59	\$4,444.22	\$4,666.43
<u>Volume Rates (\$/thousand gallons charged to all usage)</u>					
Treated water	\$4.32	\$4.92	\$5.17	\$5.43	\$5.70
Untreated water	\$3.48	\$3.97	\$4.17	\$4.38	\$4.60



Rate Comparison

	Current	Usage in Minimum (Gallons)		Option 1 FY2024	Option 1 FY2024
<u>Base Fee</u>				(no usage included)	
5/8" x 3/4"	\$64.75	5,000		\$74.78	\$66.30
1"	\$103.75	20,000		\$74.78	\$110.50
1-1/2"	\$188.46	40,000		\$149.56	\$221.00
2"	\$357.83	80,000		\$239.30	\$353.60
4"	\$654.24	150,000		\$747.80	\$1,105.00
6"	\$865.97	200,000		\$1,495.60	\$2,210.00
8"	\$1,077.70	250,000		\$2,392.96	\$3,536.00
<u>Volume Rates (\$/thousand gallons)</u>					
Untreated Water	\$1.70			\$3.48	\$3.48
Tier 1 (Multi Fam)	\$1.24	3,000 to 5,000		\$4.32	\$4.32
Tier 2 (Res/Com)	\$2.47	5,000 to 20,000		\$4.32	\$4.32
Tier 3 (All Customers)	\$2.21	20,000+		\$4.32	\$4.32



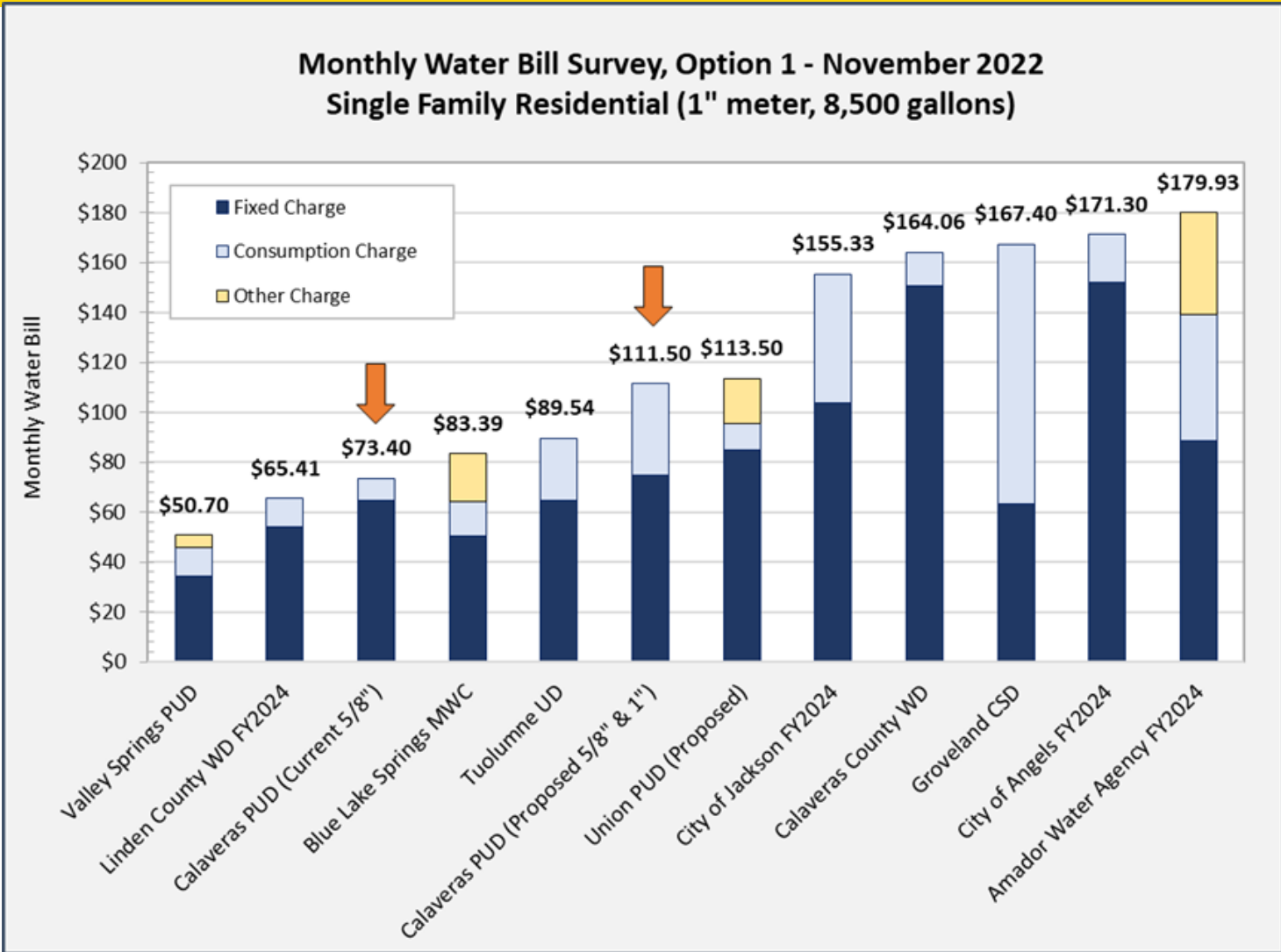
Typical Bills – Avg Use 8,500 gallons

	Current				Proposed OPTION 1				
	Fee		# of Units	Total Charges		Fee		# of Units	Total Charges
Base Fee	\$64.75	x	1	\$64.75	Meter Fee	\$74.78	x	1	\$74.78
Usage					Usage (kgal)	\$4.32	x	8.5	<u>\$36.72</u>
0 to 5 kgal	\$0.00	x	5	\$0.00					
5 to 20 kgal	\$2.47	x	3.5	<u>\$8.65</u>					
Total Monthly Bill				\$73.40	Total Monthly Bill				\$111.50
									+52%

	Current				Proposed OPTION 2				
	Fee		# of Units	Total Charges		Fee		# of Units	Total Charges
Base Fee	\$64.75	x	1	\$64.75	Meter Fee	\$66.30	x	1	\$66.30
Usage					Usage (kgal)	\$4.32	x	8.5	<u>\$36.72</u>
0 to 5 kgal	\$0.00	x	5	\$0.00					
5 to 20 kgal	\$2.47	x	3.5	<u>\$8.65</u>					
Total Monthly Bill				\$73.40	Total Monthly Bill				\$103.02
									+40%

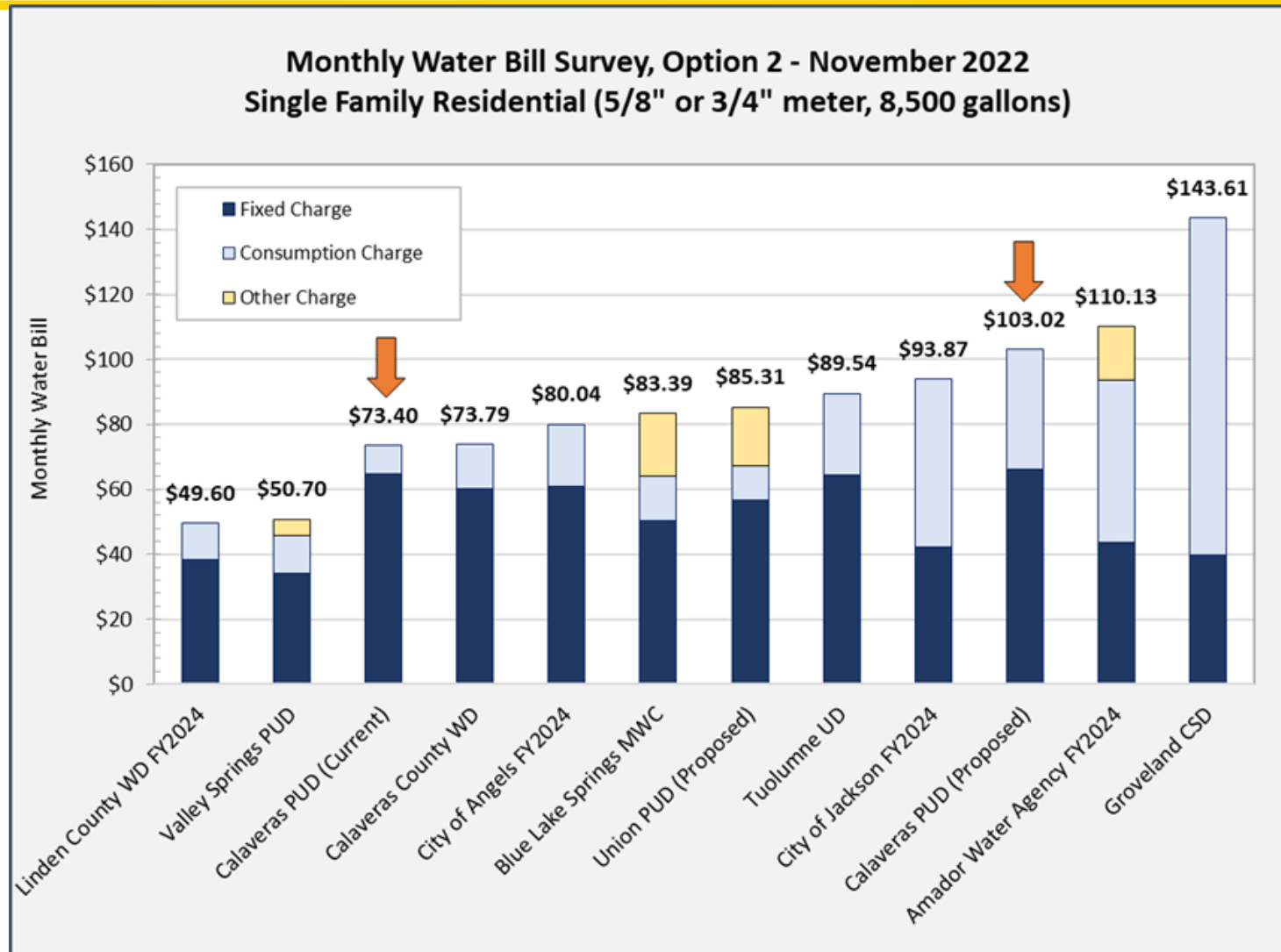


Water Rate Survey – Option 1





Water Rate Survey – Option 2





Rate Study Schedule

- December/January – Revise and update recommendations
- February 14: Board Meeting/Workshop - Present draft report & community engagement meeting
- March 14, 2023: Board Meeting/Workshop - Approve final report & authorize mailing of Prop 218 notices
- March 24, 2023: Mail out Prop 218 notices
- May 9, 2023: Board Meeting - Prop 218 Hearing to adopt rates
- July 1, 2023: First rate increase goes into effect absent a majority protest



Questions?



RESOLUTION 2022-33
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CALAVERAS PUBLIC UTILITY DISTRICT
PLACING IN NOMINATION TRAVIS SMALL
AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 3 BOARD OF
DIRECTORS

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CALAVERAS PUBLIC UTILITY

A. DISTRICT AS FOLLOWS:

i. The Board of Directors (Board) of the Calaveras Public Utility District does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA).

ii. General Manager, Travis Small is currently serving as Board of Director for ACWA Region 3

And/or

iii. Travis Small has indicated a desire to serve as a Board of Director of ACWA

B. Region 3. Resolves

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF CALAVERAS PUBLIC UTILITY DISTRICT,

i. Does place its full and unreserved support in the nomination of (Nominee Name) for the Board of Director of ACWA Region 3.

ii. Does hereby determine that the expenses attendant with the service of Travis Small in ACWA Region 3 shall be borne by the Calaveras Public Utility District.

Adopted and approved this 13th day of December 2022.

Travis Small, General Manager
Calaveras Public Utility District

ATTEST:

Carissa Bear, Secretary

I, Carissa Bear, Secretary to the Board of Directors of Calaveras Public Utility District, hereby certify that the foregoing Resolution was introduced at a regular meeting of the Board of Directors of said District, held on the 13th day of December 2022, and was adopted at that meeting by the following roll call vote:

AYES:

NOES:

ABSENT:

ATTEST:

Carissa Bear, Secretary to the Board of Directors of
Calaveras Public Utility District

MEMORANDUM

Date: November 21, 2022

To: Region 3 Member Agency Presidents and General Managers
(sent via e-mail)

From: ACWA Region 3 Board

The Region 3 Board is looking for ACWA members who are interested in leading the direction of ACWA Region 3 for the remainder of the 2022-2023 term. The Board is seeking candidates from Region 3 to fill one board vacancy.

The leadership of ACWA's ten geographical regions is integral to the leadership of the Association as a whole. The Chair and Vice Chair of Region 3 serve on ACWA's Statewide Board of Directors and recommend all committee appointments for Region 3. The members of the Region 3 Board determine the direction and focus of region issues and activities. Additionally, they support the fulfillment of ACWA's goals on behalf of members.

If you, or someone within your agency, are interested in serving in a leadership role within ACWA by becoming a Region 3 Board Member, please familiarize yourself with the Role of the Regions and Responsibilities [HERE](#); and the Region 3 Rules and Regulations [HERE](#) and complete the following steps:

- **Complete the Nomination Form [HERE](#)**
- **Obtain a Resolution of support from your agency's Board of Directors (sample resolution [HERE](#))**
- **Submit the requested nomination form to ACWA by 5:00 p.m. on Friday, January 20, 2023**

The Region 3 Board will make their appointment shortly thereafter and will inform the region of the results.

If you have any questions, please contact ACWA Regional Affairs Representative II Jennifer Rotz at JenniferR@acwa.com, or call (916) 669-2373.

ACWA Regions provide the grassroots support to advance ACWA's legislative and regulatory agenda.

Background

As a result of ACWA's 1993 strategic planning process, known as Vision 2000, ACWA modified its governance structure from one that was based on sections to a regional-based configuration. Ten regions were established to provide geographic balance and to group agencies with similar interests.

Primary Charge of Regions

- To provide a structure where agencies can come together and discuss / resolve issues of mutual concern and interest and based on that interaction, provide representative input to the ACWA board.
- To assist the Outreach Task Force in building local grassroots support for the ACWA Outreach Program in order to advance ACWA's legislative and regulatory priorities as determined by the ACWA Board and the State Legislative, Federal Affairs or other policy committees.
- To provide a forum to educate region members on ACWA's priorities and issues of local and statewide concern.
- To assist staff with association membership recruitment at the regional level.
- To recommend specific actions to the ACWA Board on local, regional, state and federal issues as well as to recommend endorsement for various government offices and positions.

Region chairs and vice chairs, with support from their region boards, provide the regional leadership to fulfill this charge.

Note: Individual region boards CANNOT take positions, action or disseminate communication on issues and endorsements without going through the ACWA Board structure.

GENERAL DUTIES / RESPONSIBILITIES FOR REGION OFFICERS

Region Chair

- Serves as a member of the ACWA Board of Directors at bimonthly meetings at such times and places as the Board may determine. The Chair will also call at least two Region membership meetings to be held at each of the ACWA Conferences and periodic Region Board meetings.
- Serves as a member of ACWA's Outreach Program, and encourages region involvement. Appoints Outreach Captain to help lead outreach effort within the region.
- Presides over all region activities and ensures that such activities promote and support accomplishment of ACWA's Goals.
- Makes joint recommendations to the ACWA President regarding regional appointments to all ACWA committees.
- Appoints representatives in concurrence of the region board, to serve on the region's nominating committee with the approval of the region board.
- Facilitates communication from the region board and the region membership to the ACWA board and staff.

Region Vice Chair

- Serves as a member of the ACWA Board of Directors at bimonthly meetings at such times and places as the Board may determine. The Vice Chair will also participate in at least two Region membership meetings to be held at each of the ACWA Conferences and periodic Region Board meetings.
- Performs duties of the Region Chair in the absence of the chair.
- Serves as a member of ACWA's Outreach Program, and encourages region involvement.
- Makes joint recommendations to the ACWA president regarding regional appointments to all ACWA committees.

Region Board Member

- Participate in at least two Region membership meetings to be held at each of the ACWA Conferences and periodic Region Board meetings.
- Supports program planning and activities for the region.
- Actively participates and encourages region involvement in ACWA's Outreach Program.
- May serve as alternate for the chair and/or vice chair in their absence (if appointed) to represent the region to the ACWA Board.

ACWA Region 3 Rules & Regulations

Each region shall organize and adopt rules and regulations for the conduct of its meetings and affairs not inconsistent with the Articles of Incorporation or bylaws of the Association (ACWA Bylaw V, 6.).

Officers

The chair shall appoint a secretary to the Board if one is deemed necessary.

Meetings

Region 3 will hold full membership meetings at least three times a year, two of those meetings to be held at the ACWA spring and fall conferences.

Attendance

If a region chair or vice chair is no longer allowed to serve on the Board of Directors due to his / her attendance, the region board shall appoint from the existing region board a new region officer. (ACWA Policy & Guidelines Q, 1.)

If a region chair or vice chair misses three consecutive region board / membership meetings, the same process shall be used to backfill the region officer position. (ACWA Policy & Guidelines Q, 1.)

If a region board member has three consecutive unexcused absences from a region board meeting or general membership business meeting, the region board will convene to discuss options for removal of the inactive board member. If the vacancy causes the board to fail to meet the minimum requirement of five board members, the region must fill the vacancy according to its rules and regulations. (ACWA Policy & Guidelines Q, 3.)

Elections

All nominations received for the region chair, vice chair and board positions must be accompanied by a resolution of support from each sponsoring member agency, signed by an authorized representative of the Board of Directors. Only one individual may be nominated from a given agency to run for election to a region board. Agencies with representatives serving on the nominating committees should strive not to submit nominations for the region board from their agency. (ACWA Policy & Guidelines P, 2.)

Election ballots will be e-mailed to ACWA member agency general managers and presidents.

The nominating committee shall consist of three to five members.

The nominating committee should pursue qualified members within the region to run for the region board, and should consider geographic diversity, agency size and focus in selecting a slate.

See current region election timeline for specific dates.

Endorsements

ACWA, as a statewide organization, may endorse potential nominees and nominees for appointment to local, regional, and statewide commissions and boards. ACWA's regions may submit a recommendation for consideration and action to the ACWA Board of Directors to endorse a potential nominee or nominee for appointment to a local, regional or statewide commission or board. (ACWA Policy & Guidelines P, 3.)

Committee Recommendations & Representation

All regions are given equal opportunity to recommend representatives of the region for appointment to a standing or regular committee of the Association. If a region fails to provide full representation on all ACWA committees, those committee slots will be left open for the remainder of the term or until such time as the region designates a representative to complete the remainder of the term. (ACWA Policy & Guidelines P, 4. A.)

At the first region board / membership meeting of the term, regions shall designate a representative serving on each of the standing and regular committees to serve as the official reporter to and from the committee on behalf of the region to facilitate input and communication. (ACWA Policy & Guidelines P, 4. B.)

The chair and vice chair shall make all committee appointment recommendations to the ACWA committees, to be ratified by the region board prior to submission to the ACWA president for consideration.

Tours

ACWA may develop and conduct various tours for the regions. All tour attendees must sign a "release and waiver" to attend any and all region tours. Attendees agree to follow environmental guidelines and regulations in accordance with direction from ACWA staff; and will respect the rights and privacy of other attendees. (ACWA Policy & Guidelines P, 6.)

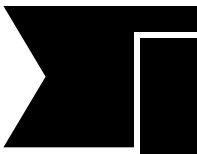
Finances

See "Financial Guidelines for ACWA Region Events" document.

Amending the Region Rules & Regulations

ACWA policies and guidelines can be amended by approval of the ACWA Board of Directors.

The Region 3 Rules & Regulations can be amended by a majority vote of those present at any Region 3 meeting as long as a quorum is present.



REGION BOARD CANDIDATE NOMINATION FORM

Name of Candidate: _____

Agency: _____ Title: _____

Agency Phone: _____ Direct Phone: _____

E-mail: _____ ACWA Region: _____ County: _____

Address: _____

Agency Function(s): (check all that apply)

- | | | |
|--------------------|------------------------|--|
| Wholesale | Sewage Treatment | Flood Control |
| Urban Water Supply | Retailer | Groundwater Management / Replenishment |
| Ag Water Supply | Wastewater Reclamation | Other: _____ |

Describe your ACWA-related activities that help qualify you for this office:

In the space provided, please write or attach a brief, half-page bio summarizing the experience and qualifications that make you a viable candidate for ACWA Region leadership. Please include the number of years you have served in your current agency position, the number of years you have been involved in water issues and in what capacity you have been involved in the water community.

I acknowledge that the role of a region board member is to actively participate on the Region Board during my term, including attending region board and membership meetings, participating on region conference calls, participating in ACWA's Outreach Program, as well as other ACWA functions to set an example of commitment to the region and the association.

*I hereby submit my name for consideration by the Region Board.
(Please attach a copy of your agency's resolution of support/sponsorship for your candidacy.)*

Signature Title Date

Submit completed form to Petra Rice at petrar@acwa.com

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
(DISTRICT NAME)
PLACING IN NOMINATION (NOMINEE NAME)
AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
REGION ____ (POSITION)**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF (DISTRICT NAME) AS FOLLOWS:

A. Recitals

(i) The Board of Directors (Board) of the (District Name) does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA).

(ii) (Nominee Title), (Nominee Name) is currently serving as (Position) for ACWA Region ____

and/or

(iii) (Nominee Name) has indicated a desire to serve as a (Position) of ACWA Region ____.

B. Resolves

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF (DISTRICT NAME),

(i) Does place its full and unreserved support in the nomination of (Nominee Name) for the (Position) of ACWA Region ____.

(ii) Does hereby determine that the expenses attendant with the service of (Nominee Name) in ACWA Region ____ shall be borne by the (District Name).

Adopted and approved this ____ day of ____ (month) 2022.

(SEAL)

(Nominee Name), (Title)
(District Name)

ATTEST:

(Secretary Name), Secretary

I, (SECRETARY NAME), Secretary to the Board of Directors of (District Name), hereby certify that the foregoing Resolution was introduced at a regular meeting of the Board of Directors of said District, held on the ____ day of ____ (month) 2022, and was adopted at that meeting by the following roll call vote:

AYES:

NOES:

ABSENT:

ATTEST:

(Secretary Name), Secretary to the
Board of Directors of
(District Name)

ACWA Region 3 Board 2022-2023 Term

Chair:

Joshua Alpine, Placer County Water Agency

144 Ferguson Road

Auburn, CA 95603

Phone: 530.823.4860

Cell: 530.613.8047

Email: josh@jalpine.com

Position: Director

Larry McKenney, Amador Water Agency

12800 Ridge Road

Sutter Creek, CA 95685

Phone: 209.257.5245

Cell: 949.697.8604

Email: lmckenney@amadorwater.org

Position: General Manager

Vice Chair:

Michael Minkler, Calaveras County Water District

120 Toma Court

San Andreas, CA 95249

Phone: 209.754.3028

Email: michaelm@ccwd.org

CC: rebeccah@ccwd.org

Position: General Manager

Michael Saunders, Georgetown Divide Public Utility District

6425 Main Street

Georgetown, CA 95634

Phone: 530.333.4356

Direct: 916.420.2459

Email: msaunders@gd-pud.org

Position: President, Board of Directors

Board Members:

Jim Abercrombie, El Dorado Irrigation District

2890 Mosquito Road

Placerville, CA 95667

Phone: 530.642.4055

Direct: 530.642.4041

Email: jmabercrombie@eid.org

CC: jsullivan@eid.org

Position: General Manager

VACANT

Sean Barclay, Tahoe City Public Utility District

PO Box 5249

Tahoe City, CA 96145

Phone: 530.583.3796

Email: sbarclay@tcpud.org

Position: General Manager

REGION MAP



REGIONS
1, 3, 5

Jennifer Rotz
Regional Affairs Representative II
jenniferr@acwa.com

REGIONS
2, 6, 7

Michael Cervantes
Senior Regional Affairs Representative
michaelc@acwa.com

REGION
4

Ana Javaid
Region & Member Engagement
Specialist II
anaj@acwa.com

REGIONS
8, 9, 10

Sarah Hodge
Regional Affairs Representative I
sarahh@acwa.com



ACWA Public Water Agency Members by County

<p>Alameda Alameda County Water District City of Pleasanton Dublin San Ramon Services District East Bay Municipal Utility District Zone 7 Water Agency</p> <p>Alpine Kirkwood Meadows PUD</p> <p>Amador Amador Water Agency</p> <p>Butte Butte Water District Ducor Community Services District Paradise Irrigation District Reclamation District #2047 Richvale Irrigation District South Feather Water and Power Agency Thermalito Water & Sewer District Western Canal Water District</p> <p>Calaveras Calaveras County Water District Calaveras Public Utility District San Andreas Sanitary District Utica Water Power Authority</p> <p>Colusa Colusa County Water District Knights Landing Ridge Drainage District Princeton-Codora-Glenn Irrigation District Reclamation District #1004 Reclamation District #108 Sacramento River West Side Levee District Sites Project Joint Powers Authority</p> <p>Contra Costa Byron Bethany Irrigation District Contra Costa Water District Diablo Water District East Contra Costa Irrigation District</p> <p>El Dorado El Dorado County Water Agency El Dorado Irrigation District Georgetown Divide PUD South Tahoe Public Utilities District</p> <p>Fresno City of Fresno Consolidated Irrigation District Dudley Ridge Water District Firebaugh Canal Water District Free Water County Water District Fresno Irrigation District Fresno Metropolitan Flood Control District Fresno Slough Water District Friant North Authority James Irrigation District Kings River Water District Laguna Irrigation District Laton Community Service District Malaga County Water District McMullin Area Groundwater Sustainability Agency Mid-Valley Water District Orange Cove Irrigation District Pacheco Water District Panoche Drainage District Panoche Water District Pinedale County Water District Raisin City Water District Reclamation District #1606 Riverdale Irrigation District Root Creek Water District Sierra Cedars Community Services District Tranquillity Irrigation District Westlands Water District</p> <p>Glenn Glenn-Colusa Irrigation District Glide Water District Kanawha Water District Orland-Artois Water District Provident Irrigation District Reclamation District #2047 Tehama Colusa Canal Authority</p> <p>Humboldt Humboldt Bay Harbor Rec. & CD Humboldt Bay Municipal WD Humboldt CSD McKinleyville CSD</p> <p>Imperial Bard Water District Imperial Irrigation District</p> <p>Inyo Wheeler Crest CSD Sierra Highlands CSD</p> <p>Kern Arvin-Edison Water Storage District Belridge Water Storage District Berrenda Mesa Water District</p>	<p>Boron Community Services District Buena Vista Water Storage District Cawelo Water District City of Tehachapi Delano-Earlimart ID Groundwater Sustainability Delano-Earlimart Irrigation District Frazier Park Public Utilities District Golden Hills CSD Greenfield County Water District Groundwater Banking JPA Indian Wells Valley Water District Kern County Water Agency Kern Delta Water District Kern Tulare Water District Lost Hills Water District Mojave PUD North Kern WSD Rand Communities WD Rosamond CSD Rosedale-Rio Bravo WSD Semitropic WSD Shafter-Wasco ID Southern San Joaquin MUD South Valley Water Resources Authority Tehachapi-Cummings County WD West Kern WD Westside Water Authority Wheeler Ridge-Maricopa WSD</p> <p>Kings Angiola Water District Atwell Island Water District Corcoran Irrigation District Deer Creek Storm Water District El Rico GSA Empire West Side Irrigation District Green Valley Water District Kings County Water District Lakeside Irrigation Water District Tri-County Water Authority Tulare Lake Basin WSD W.H. Wilbur Rec. District #825</p> <p>Lake Clearlake Oaks County Water District Hidden Valley Lake Community Services District</p> <p>Los Angeles Antelope Valley State Water Contractors Antelope Valley-East Kern WA Azusa Light & Water Burbank Water & Power Central Basin MWD Crescenta Valley Water District City of Glendora-Water Division City of La Verne City of Long Beach Water Dept. Devils Den Water District Foothill Municipal Water District Glendale Water & Power Kinneloa Irrigation District La Canada Irrigation District La Puente Valley County WD Las Virgenes Municipal WD Littlerock Creek Irrigation District Los Angeles County Waterworks Districts Los Angeles Dept. of Water Power Main San Gabriel Basin Watermaster Metropolitan Water District of Southern California Orchard Dale Water District Palm Ranch Irrigation District Palmdale Water District Pasadena Water & Power Pico Water District Pomona-Walnut-Rowland JWLC Puente Basin Water Agency Quartz Hill Water Districts Rowland Water District San Gabriel Basin Water Quality Authority San Gabriel County Water District San Gabriel Valley Municipal Water District Santa Clarita Valley Water Agency Spadra Basin Groundwater Sustainability Agency SCV Groundwater Sustainability Agency South Montebello Irrigation District Three Valleys Municipal WD Upper San Gabriel Valley MWD Upper Santa Clara Valley Joint Power Authority Valley County Water District Walnut Valley Water District Water Replenishment District of Southern California West Basin Municipal Water District</p>	<p>Madera Chowchilla Water District Gravelly Ford Water District Le Grand-Athlone Water District Madera County Water and Natural Resources Madera Irrigation District Madera Water District Madera-Chowchilla Water and PA</p> <p>Marin Bollinas Community PUD Marin Municipal Water District North Marin Water District Stinson Beach County Water District</p> <p>Mariposa Mariposa Public Utilities District</p> <p>Mendocino Brooktrails Township Community Services District Calpella County Water District Laytonville County Water District Mendocino County Russian River Flood Control & Water Millview County Water District Redwood Valley County WD Upper Russian River Water Agency Willow County Water District</p> <p>Merced Central California Irrigation District Delhi County Water District Eastside Water District East Turlock Subbasin Groundwater Sustainability Agency Grassland Water District Henry Miller Rec. District #2131 Le Grand CSD Merced Integrated Regional Water Management Authority Merced Irrigation District Merced Irrigation-Urban GSA Planada Community Services District San Luis & Delta-Mendota Water Authority San Luis Water District</p> <p>Mono Mammoth Community WD</p> <p>Monterey Aromas Water District Castroville Community Services District Marina Coast Water District Monterey One Water Monterey Peninsula Water Management District Pebble Beach Community Services District</p> <p>Napa Circle Oaks County Water District</p> <p>Nevada Nevada Irrigation District San Juan Ridge County WD Sierra Lakes County Water District Truckee Donner PUD</p> <p>Orange City of Newport Beach City of Santa Ana City of Seal Beach East Orange County Water District El Toro Water District Irvine Ranch Water District La Habra Heights County Water District Laguna Beach County Water District Mesa Water District Moulton Niguel Water District MWD of Orange County Orange County Water District Santa Margarita Water District Santiago Aqueduct Commission Serrano Water District South Coast Water District Trabuco Canyon Water District West Orange County Water Board Yorba Linda Water District</p> <p>Placer City of Roseville Midway Heights County WD Placer County Water Agency San Juan Water District Tahoe City Public Utilities District</p> <p>Riverside Beaumont-Cherry Valley WD Benford-Coldwater Groundwater Sustainability Agency City of Corona Dept. of Water & Power Coachella Valley Water District Coachella Water Authority Desert Water Agency</p>	<p>Eastern Municipal Water District Elsinore Valley MWD Idyllwild Water District Indio Water Authority Jurupa Community Services District Lake Hemet Municipal WD Mission Springs Water District Palo Verde Irrigation District Pinyon Pines County Water District Rancho California Water District Riverside County Flood Control & Water Conservation District Riverside Public Utilities Salton Sea Authority San Geronimo Pass Water Agency Santa Ana Watershed Project Authority Santa Rosa Regional Resources Authority Western Municipal Water District</p> <p>Sacramento American River Flood Control District Carmichael Water District Citrus Heights Water District City of Folsom City of Sacramento - Dept. of Utilities Del Paso Manor Water District Delta Conveyance Design and Construction Authority Elk Grove Water District, Dept. of FRCD Fair Oaks Water District North Delta Water Agency Omochumne-Hartnell WD Reclamation District #1000 Rio Linda/Elverta Community WD Sacramento County Water Agency Sacramento Suburban WD South Yuba Water District</p> <p>San Benito City of San Juan Bautista San Benito County Water District Sunnyslope County Water District</p> <p>San Bernardino Apple Valley Foothill County WD Apple Valley Heights County WD Bear Valley Basin Groundwater Sustainability Agency Big Bear City Community Services District Big Bear Municipal Water District Chino Basin Water Conservation District Chino Basin Watermaster City of Rialto/Rialto Utility Authority Crestline Village Water District Crestline-Lake Arrowhead WA Cucamonga Valley Water District East Valley Water District Hi-Desert Water District Inland Empire Utilities Agency Joshua Basin Water District Lake Arrowhead CSD Mariana Ranchos County WD Mojave Water Agency Monte Vista Water District San Bernardino Valley Municipal Water District San Bernardino Valley Water Conservation District Twenty-nine Palms Water District West Valley Water District</p> <p>San Diego Borrego Water District Carlsbad Municipal Water District City of Escondido City of Oceanside-Water Utilities Dept. City of San Diego Public Utilities Fallbrook Public Utility District Helix Water District Lakeside Water District Majestic Pines Community Services District Olivenhain Municipal Water District Otay Water District Padre Dam Municipal Water District Rainbow Municipal Water District Ramona Municipal Water District Rincon del Diablo Municipal Water District San Diego County Water Authority San Dieguito Water District Santa Fe Irrigation District South Bay Irrigation District Sweetwater Authority Upper San Luis Rey RCD Vallecitos Water District Valley Center Municipal Water District</p>	<p>Vista Irrigation District Wynola Water District Yuima Municipal Water District</p> <p>San Francisco San Francisco Public Utility Commission</p> <p>San Joaquin Banta-Carbona Irrigation District Central San Joaquin Water Conservation District Mountain House Community Services District North San Joaquin Water Conservation District Pescadero Reclamation District #2058 Reclamation District #2026 South San Joaquin Irrigation District Stockton East Water District The West Side Irrigation District Woodbridge Irrigation District</p> <p>San Mateo Bay Area Water Supply & Conservation Agency Coastside County Water District Mid-Peninsula Water District Montara Water & Sanitary District North Coast County Water District San Francisco Creek Joint Powers Authority San Mateo Flood and Sea Level Rise Resiliency District Westborough Water District</p> <p>Santa Barbara Cachuma Operation and Maintenance Board Carpinteria Valley Water District Central Coast Water Authority City of Buellton City of Santa Barbara Goleta Water District Los Alamos Community Services District Mission Hills Community Services District Montecito Sanitation District Montecito Water District Santa Ynez River Water Conservation District Improvement District No. 1 Vandenberg Village Community Services District</p> <p>Santa Clara Purissima Hills Water District Valley Water</p> <p>Santa Cruz Central Water District City of Santa Cruz Water Dept. City of Watsonville Water Department Pajaro Valley Water Management Agency Pajaro/Sunny Mesa Community Services District Scotts Valley Water District Soquel Creek Water District</p> <p>Shasta Anderson-Cottonwood ID Bella Vista Water District Centerville Community Services District City of Redding Water Utility City of Shasta Lake Clear Creek Community Services District Cottonwood Water District Fall River Valley Community Services District Mountain Gate Community Services District Rio Alto Water District Shasta County Water Agency</p> <p>Sierra Sierra County WWD #1</p> <p>Siskiyou Montague Water Conservation District Scott Valley Irrigation District Tulelake Irrigation District</p> <p>Solano City of Fairfield City of Vacaville, Utilities Department City of Vallejo Maine Prairie Water District Reclamation District #2068 Rural North Vacaville Water District Solano County Water Agency Solano Irrigation District Suisun-Solano Water Authority</p>	<p>Sonoma Bodega Bay PUD City of Santa Rosa - Water Dept. Forestville Water District Sonoma Mountain County WD Sonoma Water Valley of the Moon Water District</p> <p>Stanislaus City of Modesto, Utilities Department Del Puerto Water District Lake Don Pedro Community Services District Modesto Irrigation District Oakdale Irrigation District Patterson Irrigation District Stanislaus Regional Water Authority Turlock Irrigation District West Stanislaus Irrigation District</p> <p>Sutter Brophy Water District Feather Water District Reclamation District #1500 South Sutter Water District Sutter Extension Water District</p> <p>Tehama Corning Water District</p> <p>Trinity Weaverville Community Services District</p> <p>Tulare Alpaugh Community Services District Alpaugh Irrigation District Alta Irrigation District County of Tulare, County Administration Office Deer Creek & Tule River Authority Exeter Irrigation District Friant Power Authority Friant Water Authority Ivanhoe Irrigation District Ivanhoe Public Utilities District Kaweah Delta Water Conservation District Kaweah River Power Authority Kings River East Groundwater Sustainability Agency Kings River Water District Lindsay-Strathmore Irrigation District Lower Tule River Irrigation District Lower Tule River Irrigation District GSA Mid-Kaweah Groundwater Sustainability Agency Orosi Public Utilities District Pixley Irrigation District Pixley Irrigation District GSA Porterville Irrigation District Saucelito Irrigation District South Valley Water Association South Valley Water Banking Authority St. Johns Water District Stone Corral Irrigation District Terra Bella Irrigation District Tri-Districts Water Authority Tri-Valley Water District Tulare Irrigation District</p> <p>Tuolumne Tri-Dam Project Tuolumne County Water Agency Tuolumne Utilities District</p> <p>Ventura Arroyo Santa Rosa GSA Calleguas Municipal Water District Camrosa Water District Casitas Municipal Water District Channel Islands Beach Community Services District County of Ventura Public Works Pleasant Valley County Water District Triunfo Water & Sanitation District United Water Conservation District Ventura County, Public Works Ventura River Water District Ventura Water, City of Ventura</p> <p>Yolo Dunnigan Water District Reclamation District #2035 Reclamation District #307 Reclamation District #744 Reclamation District #999 Woodland Davis Clean Water Agency Yolo County Flood Control and Water Conservation District</p> <p>Yuba Browns Valley Irrigation District Camp Far West Irrigation District City of Yuba City North Yuba Water District Ramirez Water District Reclamation District 784 Yuba County Water Agency</p>
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Re:

6060 Alder St

Paloma, Ca 95252

CPUD Board,

I am requesting leak forgiveness on my bill. Water service is to a piece of land that I only visit a few times a year and thus was not able to catch it in a timely manner. Luckily, I know Kelly Duke who contacted me immediately after reading my meter and was able to turn the water off. It seems somebody came on to my property and drove over my valve box causing the break. Typically, I would have it turned off for most of the year but, CPUD stopped allowing that practice. Water is off at the meter and I will keep it that way moving forward. I will discontinue water use in the future, so that the District may recoup the water loss from me, while continuing to pay the monthly use fee.

Thank you,

Damodar DeVine



CALAVERAS PUBLIC UTILITY DISTRICT
 P.O. BOX 666
 SAN ANDREAS, CA 95249

Account Number	[REDACTED]
Location Number	[REDACTED]
Past Due After	12/15/2022
Total Due	1,649.81
60 Days Past Due Amount	1,679.81
AMOUNT ENCLOSED:	



Please make check payable to:
Calaveras PUD
 P.O. BOX 666
 SAN ANDREAS, CA 95249



Please Detach And Return This Portion With Payment. If paying with a check please put your Account Number on your check.



CALAVERAS PUBLIC UTILITY DISTRICT
 P.O. BOX 666
 SAN ANDREAS, CA 95249
 (209) 754-9442

Office Hours
 8:00 a.m. - 4:30 p.m.
 Monday - Friday

Account Information	
Account Number	[REDACTED]
Location Number	[REDACTED]
Customer:	[REDACTED]
Service Address:	6060 Alder Street

Current Charges	
Water Minimum	103.75
Water Consumption	1,546.06
Previous Balance	103.75
Payment	-103.75
Amount Due: \$1,649.81	

Message Area

Effective October 26th, 2022, customers will no longer have access to the Payclix payment portal. Starting October 26th, 2022, customers wishing to have the convenience of paying and viewing their statements online will need to sign up on the new online portal at <https://calaveras.epayub.com>. You will need your account number in order to create an account and/or pay your bills on the new portal.

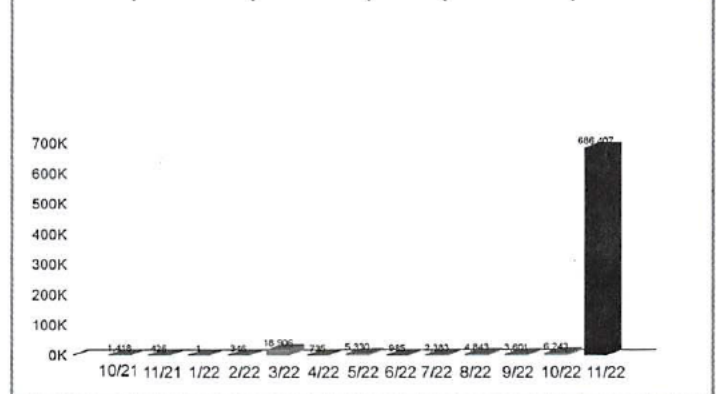
Water Usage Data					
Reading	Previous	Current	Mult.	Read Type	Total Usage
Date	10/25/22	11/22/22	1	Actual Read	686,407.00 GAL

IMPORTANT MESSAGE

This bill is due upon presentation and becomes delinquent if not paid by the "Past Due After" section of this bill. If your account is delinquent 61 days or more, we will add a late payment charge of \$30.00 to the total unpaid balance of your bill.

The late payment charge is a penalty charge and does **NOT** relieve you of obligation to pay the "Amount Due" amount on this bill.

If we disconnect your service for non-payment you must pay the past due amount and current charge to reestablish your service.



"This institution is an Equal Opportunity Provider"

Any questions or complaints regarding the billing shown please call (209) 754-9442 **before** the due date.

Monthly Maintenance Report

November 2022

LOCATION	DESCRIPTION OF WORK	STATUS
Jeff Davis WTP	Monthly operation and maintenance	Complete
	Routine water sampling and State reporting, WTP compliance Items	Complete
	Treated Water = 18,640,359 Gallons	Complete
	Sold Water = 18,914,395 Gallons	Complete
	15' Below Spill	Ongoing
Warehouse Shop	Routine Operation's	Ongoing
South Fork Pump Station	Weekly routine checks	Complete
	Raw Water Pumped = 0 Acre Feet	Ongoing
	0" over Spill- pumps are off	Ongoing
Schaads Reservoir	Weekly checks	Complete
	All Units are off	Ongoing
	Schaads Raw Water Customer = 28,779,06 Gallons	Ongoing
	42" Below Spill	Ongoing
Glencoe Pump Station	Weekly checks - routine monitoring	Complete
Ponderosa PRV Hydro	Weekly checks - routine monitoring	Complete
MCV PRV Hydro	Weekly checks - routine monitoring	Complete
Garamendi's PRV Hydro	Weekly checks - routine monitoring	Complete
San Andreas Distribution	Routine operations, sampling	Complete
	12" steel Main Line Leak (Hospital)	Complete
	2" PVC service line Leak (California street)	Complete
Moke Hill Distribution	Routine operations, sampling	Complete
	ARV and Riser Ring Repair (Del Orto field)	Complete
Glencoe Distribution	Routine operations	Complete
	4" Service Line Leak	Complete
Paloma Distribution	Routine operations, sampling	Complete
	6" Main Line Leak (Paloma Tank Feed)	Complete
Rail Road Flat Distribution	Routine operations, sampling	
Red Hawk Res.	Emergency Action Plan (final review)	Ongoing
Safety/Training	Routine Safety Talks	Ongoing
Spray Program	Woody Brush/Round-up (WTP Grounds) Fall Schedule	Complete
Vehicle Maintenance		Ongoing
Other	Water Right Curtailed 0	Ongoing
	50 USA tags completed	Complete
	9 Customer service/work orders	Complete
	Monthly meter reading	Complete
	Complaints- 0- Pressure/ 0 odor	Complete
	S.A.F.E.R. Grant (Final Review)	Ongoing