



**CALAVERAS PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING: 3:00 PM
July 13, 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 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 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) Minutes of Regular Board meeting of June 8, 2021
- b) Minutes of Regular Board meeting of June 29, 2021
- c) Claim Summary
- d) Billing Software Upgrade

Action: (Roll call Vote)

Consider motion to approve consent items for items a-d.

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. APPLICATION FOR CITIZEN APPOINTMENT TO CALAVERAS PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Action Requested: Roll Call Vote

Request consideration to appoint to the Board of Directors.

7. BOARD PP WORKSHOP ON BOARD OF DIRECTORS 101

- a. Board/Staff Communication; Policy 1020
- b. Duties of the President; Policy 4110
- c. Board Meetings; 4200-4230

Action Requested: Information Only

District Legal Counsel, Adam Brown will give a brief presentation.

8. GENERAL MANAGER RECRUITMENT

Gary Phillips, Executive Vice President of Bob Murray and Associates will provide an update on the status of the general manager recruitment.

Action Requested: Information Only

Consider discussion and take action as necessary.

9. NEW SERVICE CONNECTIONS

Staff is looking for clarification on charges and fees pertaining to new service connections.

Action Requested: Roll Call Vote

Consider discussion and take action as necessary.

10. STATUS REPORT/CLEARWELL PROJECT

- a. Clearwell Tank Project Overview
- b. Authorize Interim General Manager to move forward with MCC Project and Execute Agreement with TSI
- c. Authorize the Interim General Manager to Execute a Construction Agreement for the Clearwell Tank Project, Phase 1

Action Requested: Roll Call Vote

- b. Approve the Interim General Manager to move forward with MCC Project and Execute Agreement with TSI*
- c. Approve the Interim General Manager to Execute a Construction Agreement for the Clearwell Tank Project, Phase 1*

11. 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. Interim General Manager's Report
- 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.

12. ADJOURNMENT

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