



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

**BOARD OF DIRECTORS REGULAR MEETING: 3:00 PM  
July 12, 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 not talk over the top of any other callers. Conversations must be*

**AGENDA**

**1. CALL THE MEETING TO ORDER**

**2. ROLL CALL OF DIRECTORS**

- President J.W. Dell 'Orto
- Director Richard Blood
- Director Brady McCartney
- 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. 2022-16: 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 JULY 12, 2022 to AUGUST 12, 2022 PURSUANT TO BROWN ACT PROVISIONS.**

Action Requested: Roll Call Vote

Approval of Resolution No. 2022-16 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. Claim Summary

Action: Roll call Vote

Consider motion to approve 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. **APPOINTMENT OF TEMPORARY ADVISORY COMMITTEE TO REVIEW PROPOSTION 218 CONSULTANT PROPOSALS**

Action Requested: Discussion

President to appoint advisory committee to review Proposition 218 consultant proposals.

8. **POTENTIAL LINE EXTENSION – SUNSHINE LANE (HERTZIG)**

Action Requested: Discussion

Property owner requested to be placed on the agenda to discuss a potential water main line extension.

**9. 2018 MOKELUMNE-AMADOR-CALAVERAS (MAC) INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN AND SUBSEQUENT 2022 ADDENDUM**

Action Requested: Roll Call Vote

- a. UMRWA meeting update regarding MAC IRWM Plan
- b. Approval of Resolution 2022-17

**10. MOKELUMNE HILL SANITARY DISTRICT FEES**

Action Requested: Roll Call Vote

Motion to approve Mokelumne Hill Sanitary District's fees as outlined in General Manager's memo.

**11. CALAVERAS PUBLIC UTILITY DISTRICT PAYROLL SCHEDULE**

Action Requested: Roll Call Vote

Approval of Resolution 2022-18 changing the District's payroll schedule from semimonthly to biweekly.

**12. CALAVERAS COUNTY WATER DISTRICT WATER SALES AGREEMENT**

Action Requested: Discussion

- a. Review and discussion regarding final contract executed by the District and CCWD.

**13. WATER CONSERVATION**

Action Requested: Roll Call Vote

- c. Calaveras Conserves update
- d. Approval of Resolution 2022-19 Voluntary Water Conservation

**14. DRINKING WATER PLANNING GRANT**

Action Requested: Roll Call Vote

- a. Review agreement and authorize General Manager to execute agreement.
- b. Approval of Resolution 2022-20

**15. BACKWASH RECYCLE PROJECT GRANT FUNDING**

Action Requested: Roll Call Vote

- a. Discussion and Authorize General Manager to pursue grant funding for backwash recycle project
- b. Resolution 2022-21 Integrated Regional Water Management (IRWM)
- c. Resolution 2022-22 United States Department Agriculture (USDA)

## 16. RICH GULCH TRANSMISSION MAIN REPLACEMENT

### Action Requested: Roll Call Vote

- a. Discussion and Authorize General Manager to pursue funding for a construction grant for Rich Gulch
- b. Resolution 2022-23 State Revolving Fund (SRF)

## 17. 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.

## 18. 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*

## 19. ADJOURNMENT

If there is no other Board business the President will adjourn to its next regular meeting scheduled for August 9, 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.