

CALAVERAS PUBLIC UTILITY DISTRICT

August 22, 2022

Special Meeting

6:00 pm

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

DIRECTORS ABSENT: None

STAFF PRESENT: Travis Small, General Manager
Adam Brown, District Legal Counsel
Carissa Bear, Clerk of the Board

OTHERS PRESENT: None

1. CALL THE MEETING TO ORDER: President Dell'Orto called the meeting to order at 6:03 pm.
2. ROLL CALL OF DIRECTORS: Directors Dell'Orto, Blood, McCartney, and Tressler were present.
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT: None
5. RESOLUTION NO. 2022-26: APPOINTMENT OF DIRECTORS RICHARD BLOOD AND BRADY MCCARTNEY TO THE CALAVERAS PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS IN LIEU OF AN ELECTION

Staff made a report to the Board recommending the appointment of Directors Blood and McCartney to new terms since they are unopposed as of the filing deadline. If the Board makes the appointment on or before August 24, 2022, the District will save several thousand dollars in election fees which would otherwise have to be paid to the Calaveras County Registrar of Voters if they appear on the ballot. A motion was made by Director Tressler, seconded by Director McCartney, to approve Resolution 2022-26: Appointment of Directors Richard Blood and Brady McCartney to the Calaveras Public Utility District Board of Directors in lieu of an election. A roll call vote was taken. Directors Dell'Orto, Blood, McCartney, and Tressler voted yes; none opposed. Motion carried 4-0.

6. ADJOURNMENT

There being no further business to come before the Board, President Dell'Orto adjourned the meeting at 6:08 pm.

Respectfully Submitted,



Carissa Bear, Clerk of the Board