



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

**BOARD OF DIRECTORS MEETING: 5:00 PM**  
**July 16, 2024**

Jack Tressler  
President of the Board

Director Richard Blood  
Director Brady McCartney

Director J.W. Dell 'Orto  
Director Kevin Sparks

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. If you are unable to attend in person, we encourage you 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/81691372893?pwd=azVkSFN3ZmJrU2V0aS85Vk92YThtZz09>**
- **Meeting ID: 816 9137 2893**
- **Meeting Passcode code: 545381**

*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 Jack Tressler
  - b. Director Richard Blood
  - c. Director J.W. Dell 'Orto
  - d. Director Brady McCartney
  - e. Director Kevin Sparks
- 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. June 18, 2024, Special Board Minutes
- b. Claim Summary

Action: Roll call Vote

Consider motion to approve consent item a-b.

**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. CALAVERAS PUBLIC UTILITY DISTRICT WATER SYSTEM AND PROVIDING WATER SERVICE FOR HOTEL PROJECT IN SAN ANDREAS.**

Action Requested: Discussion and/or Direction

The proposed project consists of a 4-Story Hotel with 79 rooms. There is also a 2,527 square foot restaurant. The project requires two domestic water meters, an irrigation meter, and fire service connections. Based on discussions with Calaveras Public Utility District Engineering, to serve the project the District's water system will need to be upsized. St. Charles Hospitality LLC would like to discuss these issues with the Board Members.

**7. WATER MASTER PLAN UPDATE 2024**

Action Requested: Roll Call Vote

- a. Discuss and Accept the final draft of the Water Master Plan Update 2024 (Final Draft of the Water Master Plan Update is located on the website) [cpud.org/files/2831c97b7/CPUD+2024+Water+Master+Plan.pdf](http://cpud.org/files/2831c97b7/CPUD+2024+Water+Master+Plan.pdf)

**8. BUDGET UPDATE 2023/2024**

Action Requested: Discussion

- a. Review Current Income and Expenses through June 30, 2024.

**9. EMPLOYEE RECOGNITION**

Action Requested: Discussion

- a. Mathew Roberts – 10 Years of Service

**10. CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST (CERBT)  
DISBURSEMENT REQUEST**

Action Requested: Roll Call Vote

- a. Discuss and authorize the General Manager and Board President to sign the disbursement form in the amount of \$72,440.41 which will reimburse the District for retirement health cost from fiscal year ending June 30<sup>th</sup>, 2024.

**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. Engineer's Report
- d. General Manager's Report
  - i. District Election Update
- e. Directors' 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 the future agenda.

**12. CLOSED SESSION**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)**

Title: General Manager

**13. ADJOURNMENT**

If there is no other Board business the President will adjourn to its next regular meeting scheduled for August 20, 2024, at 5:00 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.