



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

BOARD OF DIRECTORS REGULAR MEETING: 3:00 PM
April 19, 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

- 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. 2022-7: 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 APRIL 19, 2022 TO MAY 19, 2022 PURSUANT TO BROWN ACT PROVISIONS.**

Action Requested: Roll Call Vote

Approval of Resolution No. 2022-7 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. Minutes of Regular Board meeting of March 8, 2022
- b. Claim Summary

Action: Roll call Vote

Consider motion to approve consent items for items 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.

7. **RESOLUTION 2022-8: A RESOLUTION CALLING GENERAL DISTRICT ELECTION**

Action Requested: Roll Call Vote

Staff recommends approval of Resolution No. 2022-8 Calling General District Election

8. **CONSIDERATION OF PROPOSAL FROM WESTERN HYDROLOGICS TO INSTALL AND MAINTAIN SOUTH FORK PUMP STATION GAGING EQUIPMENT.**

Action Requested: Roll Call Vote

- a. Staff recommends approval of proposal from Western Hydrologics to Install South Fork Pump Station Gaging Equipment, at a cost not to exceed \$16,255.

- b. Staff recommends approval of proposal from Western Hydrologics to maintain South Fork Pump Station Gaging Equipment, at a cost not to exceed \$13,260.

**9. REQUEST FOR PROPOSALS FOR PROPOSITION 218 RATE STUDY
CONSULTANT SERVICES**

Action Requested: Discussion

Review and Discuss timeline for issuance and consideration of a request for proposals from qualified consultants to conduct a Proposition 218 rate study.

10. CONSIDERATION FOR APPROVAL OF NEW OFFICE FURNITURE

Action Requested: Roll Call Vote

- a. Review proposal for Absolute Solutions
- b. Review proposal for Warden's
- c. Recommended action: Approve proposal for Absolute Solutions at \$37,564.68

11. CONSIDERATION FOR APPROVAL OF OFFICE FLOORING

Action Requested: Roll Call Vote

- a. Review proposal for Pinnell's Carpet One
- b. Review proposal for Capital Commercial Flooring
- c. Review proposal for Barron's
- d. Recommended action: Approve proposal for Pinnell's Carpet One at \$18,465.58

12. 3RD QUARTER BUDGET REVIEW

Action Requested: No Action

Review 3rd Quarter budget report.

13. 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. District Engineer Report/Clearwell Project Update
- 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.

14. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: General Manager

15. ADJOURNMENT

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