



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

**BOARD OF DIRECTORS REGULAR MEETING: 3:00 PM**  
**September 13, 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=UWdBT0FOMHIQRlBzQUtZnZVcHdEUT09>
- **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**

**a. CALL THE MEETING TO ORDER**

**b. ROLL CALL OF DIRECTORS**

- President J.W. Dell 'Orto
- Director Richard Blood
- Director Brady McCartney
- Director Jack Tressler

**c. PLEDGE OF ALLEGIANCE**

**d. 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.*

- e. **RESOLUTION NO. 2022-27: 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 SEPTEMBER 13, 2022 TO OCTOBER 13, 2022, 2022 PURSUANT TO BROWN ACT PROVISIONS.**

Action Requested: Roll Call Vote

Approval of Resolution No. 2022-27 Declaring and Re-ratifying the State of Emergency and Authorizing Remote Teleconference Meetings of the Board of Directors Due to the Covid-19 Emergency.

- f. **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 14, 2022 Meeting Minutes
- b. July 12, 2022 Meeting Minutes
- c. August 9, 2022 Meeting Minutes
- d. August 22, 2022 Meeting Minutes
- e. Claim Summary

Action: Roll call Vote

Consider motion to approve a-e 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. **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*

**8. CONSIDERATION OF APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CALAVERAS PUBLIC UTILITY DISTRICT AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU)**

Action Requested: Roll Call Vote

- a. Review Final MOU

**9. RESOLUTION 2022-25 ESTABLISHING WATER CONNECTION AND CAPACITY FEES**

Action Requested: Roll Call Vote

- a. Public Hearing
- b. Approve Resolution 2022-25 Establishing Water Capacity and Connection Fees.

**10. ANNUAL AUDIT ENGAGEMENT LETTER**

Action Requested: Roll Call Vote

- a. Approve the professional services agreement with Larry Bain, CPA, An Accounting Firm, to complete the annual financial audit at a cost not to exceed \$9,800.

**11. EL DORADO SAVINGS BANK – AUTHORIZED USERS**

Action Requested: Roll Call Vote

- a. The signature cards at El Dorado Savings Bank need to be updated. The General Manager recommends adding the Board President, an additional Board Member, the General Manager and the Executive Assistant/Clerk of the Board as authorized signatories.

**12. FISCAL YEAR ENDING FY 21/22 BUDGET VS. ACTUAL**

Action Requested: Discussion & Roll Call Vote

- a. The General Manager will review the FY 21/22 Budget vs. Actual expenditures.
- b. Approve Budget Amendment to close out FY 21/22

**13. YEAR END INVESTMENT SUMMARY**

Action Requested: Discussion

- a. The General Manager will review the Year End Investment Summary.

**14. CLEARWELL TANK PROJECT PHASE II**

Action Requested: Roll Call Vote

- a. Review and approve Contract Change Order No. 2

**15. 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.

#### **16. ADJOURNMENT**

If there is no other Board business the President will adjourn to its next regular meeting scheduled for October 11, 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.