



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

BOARD OF DIRECTORS REGULAR MEETING: 3:00 PM
August 9, 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 no 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. 2022-24: 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 AUGUST 9, 2022 to SEPTEMBER 9, 2022 PURSUANT TO BROWN ACT PROVISIONS.**

Action Requested: Roll Call Vote

Approval of Resolution No. 2022-24 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. June 14, 2022 Meeting Minutes
- b. July 12, 2022 Meeting Minutes
- c. 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. **WATER CAPACITY AND CONNECTION FEES STUDY AND INTRODUCTION OF RESOLUTION 2022-25 ESTABLISHING WATER CAPACITY AND CONNECTION FEES**

Action Requested: Notice and Schedule Public Hearing of Resolution 2022-25

- a. Review Final Draft of the Water Capacity and Connection Fees Study prepared by Hansford Economic Consulting LLC.
- b. Catherine Hansford to present PowerPoint and answer questions regarding the Water Capacity and Connection Fees Study.
- c. Introduce Resolution 2022-25 Establishing Water Capacity and Connection Fees.

d. Direct staff to notice and schedule public hearing for September 13, 2022 during the regular meeting of the Board of Directors to consider adoption of Resolution 2022-25 and publication of the proposed resolution on the District’s website and in a newspaper of general circulation in the District.

**8. CALAVERAS LAFCO RECRUITMENT FOR SPECIAL DISTRICT
ALTERNATE BOARD MEMBER**

Action Requested: Discussion

Discuss Ballot for Independent Special District Representatives on LAFCO.

**9. SELECTION OF WATER RATE CONSULTANT TO PERFORM RATE STUDY
AND AUTHORIZE GENERAL MANAGER TO EXECUTE PROFESSIONAL
SERVICES AGREEMENT WITH LECHOWICZ & TSENG MUNICIPAL
CONSULTANTS**

Action Requested: Roll Call Vote

- a. Review proposal from Lechowicz & Tseng Municipal Consultants and Discussion with Temporary Advisory Committee regarding its recommendation and review of proposals submitted in response to the District’s RFP.
- b. Presentation by Allison Lechowicz of Lechowicz & Tseng Municipal Consultants.
- c. Consideration of Approval of Professional Services Agreement with Lechowicz & Tseng Municipal Consultants as recommended by the Temporary Advisory Committee.

10. 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.

11. 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

12. **ADJOURNMENT**

If there is no other Board business the President will adjourn to its next regular meeting scheduled for September 13, 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.