

Regular Meeting

3:00 pm

DIRECTORS PRESENT: J.W. Dell’Orto
Richard Blood
Brady McCartney

MEMBERS ABSENT: Jack Tressler

STAFF PRESENT: Travis Small, General Manager
Adam Brown, District Legal Counsel
Carissa Bear, Clerk of the Board
Mathew Roberts, Water System Superintendent
Tyla Daries, District Engineering Technician

OTHERS PRESENT: Jeff Meyer, Western Hydrologics

- a. CALL THE MEETING TO ORDER: The regular meeting was called to order by President Dell’Orto at 3:03 P.M.
- b. ROLL CALL OF DIRECTORS: Directors Dell’Orto, Blood and McCartney were present. Director Tressler was absent.
- c. PLEDGE OF ALLEGIANCE
- d. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None
- e. RESOLUTION NO. 2022-5: 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 FEBRUARY 8, 2022 TO MARCH 8, 2022 PURSUANT TO BROWN ACT PROVISIONS.

A motion was made by Director Blood, seconded by Director McCartney, to approve Resolution No. 2022-5. A roll call vote was taken. Directors Dell’Orto, Blood, and McCartney voted yes; none opposed. Motion carried 3-0.

f. CONSENT ITEMS

- a) Minutes of Regular Board Meeting of January 11, 2022
- b) Minutes of Special Board Meeting of January 25, 2022
- c) Claim Summary

Director Blood inquired about the Water Loss Program invoiced by WGA. Tyla Daries, District Engineering Technician explained. A motion was made by Director McCartney, seconded by Director Blood, to approve Consent Items a-c. A roll call vote was taken. Directors Dell’Orto, Blood and McCartney voted yes; none opposed. Motion carried 3-0.

G. CALAVERAS PUBLIC UTILITY DISTRICT WATER RIGHTS COMPLIANCE AND HYDROPOWER GENERATING EVALUATION.

Travis Small, General Manager, introduced Jeff Meyer with Western Hydrologics. Mr. Meyer gave a presentation reviewing his progress on the District's water rights and gaging compliance. The Board and Mr. Meyer discussed his presentation. President Dell'Orto requested that the General Manager bring back quotes for bubblers as a budget amendment when that time comes.

*Jeff Meyer exited the meeting at 3:57 p.m.

H. PRESIDENT'S SPECIAL RECOGNITION AWARD

Mr. Small informed the Board that Calaveras Public Utility District has been recognized by ACWA/JPIA for the President's Special Recognition Awards for the Workers Compensation Program and the Liability Program. President Dell'Orto asked Mr. Small to thank the staff for their effort in keeping the District safe.

I. CONSIDERATION TO MOVE APRIL BOARD MEETING

Mr. Small informed the Board that he will be out of town for the regular scheduled April Board meeting and asked for the Board to move the meeting to April 12, 2022. A motion was made by Director Blood, seconded by Director McCartney, to move the regular April Board Meeting to April 12, 2022. A roll call vote was taken. Directors Dell'Orto, Blood and McCartney voted yes; non opposed. Motion carried 3-0.

j. REPORTS

a. Legal Counsel's Report:

No report.

b. Water System Superintendent's Report:

Mathew Roberts, Water System Superintendent, was not in the office and had a poor internet connection. He asked Mr. Small to give his report. Mr. Small went over the monthly maintenance report. He also informed the Board that the MCC project is happening tomorrow, February 9, 2022. The Board and Mr. Small had a discussion about specifics of the project.

c. District Engineer Report/Clearwell Project Update

Mrs. Daries shared some photos of the Clearwell Tank Project. She gave an update on the project. Once the metal for the project is delivered, the crew will be able to start the construction of the tank. She believes construction will take place in mid-March.

d. General Manager's Report:

Mr. Small went over his report.

e. Director's Comments:

President Dell'Orto reported to the Board about the Ad Hoc meeting he had with Mr. Small and Calaveras County Water District.

Director Blood reported to the Board about the UMWRA meeting he attended.

k. ADJOURNMENT

There being no further business to come before the Board, President Dell'Orto adjourned the meeting at 4:29 pm.

Respectfully Submitted,



Carissa Bear, Clerk of the Board