

CALAVERAS PUBLIC UTILITY DISTRICT

September 13, 2022

Regular Meeting

3:00 pm

DIRECTORS PRESENT: Richard Blood
Brady McCartney

DIRECTORS ABSENT: J.W. Dell'Orto
Jack Tressler

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

OTHERS PRESENT: Catherine Hansford

1. CALL THE MEETING TO ORDER: The regular meeting was called to order by Director Blood at 3:40 P.M.
2. ROLL CALL OF DIRECTORS: Directors Blood, and McCartney were present. Directors Dell'Orto and Tressler were absent.

As a quorum was not present, Director Blood adjourned the meeting to the regularly scheduled October Board meeting. Staff will work with the Board to schedule a special meeting for next week. The public hearing for Establishing Water Connection and Capacity Fees has been moved to the next regularly scheduled Board meeting on October 11, 2022 at 3:00 pm.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Carissa Bear', with a long horizontal flourish extending to the right.

Carissa Bear, Clerk of the Board