

CALAVERAS PUBLIC UTILITY DISTRICT

September 19, 2022

Special Meeting

6:00 pm

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

DIRECTORS ABSENT: Jack Tressler

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

OTHERS PRESENT: None

1. CALL THE MEETING TO ORDER: President Dell'Orto called the meeting to order at 6:04 pm.
2. ROLL CALL OF DIRECTORS: Directors Dell'Orto, Blood, and McCartney were present. Director Tressler was absent.
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT:

Travis Small, General Manager, informed the Board that the District would soon surplus the District's Board table. He would like to contact the Calaveras County Historical Society to see if they would be interested, since the table comes from the old Calaveras Cement Company plant. The Board liked the idea and President Dell'Orto said we would place it as an agenda item in the future.

5. 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 19, 2022 TO OCTOBER 19, 2022, 2022 PURSUANT TO BROWN ACT PROVISIONS.

A motion was made by Director Blood, seconded by Director McCartney, to approve Resolution 2022-27. A roll call vote was taken. Directors Dell'Orto, Blood, and McCartney, voted yes; none opposed. Motion carried 3-0.

6. CLOSED SESSION  
CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

The Board entered closed session at 6:11 pm. The Board discussed the proposed MOU with the District's labor negotiators. No action was taken in closed session.

\*The Board came out of closed session at 6:50pm.

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

A motion was made by Director McCartney, seconded by Director Blood, to approve the MOU as presented. Director Blood wanted to comment on a few things. He asked for it to be noted that the staff will be getting a twenty-one percent raise over five years. He would also like it to be noted the burden of the cost covering one hundred percent of the employee's health care along with the ability for the employee to meet their service years and become vested in the District retirement health care. He would also like it noted that the SEIU and the District will be working together to find a mutually agreed upon lower cost health care option. A roll call vote was taken. Directors Dell'Orto, Blood, and McCartney, voted yes; none opposed. Motion carried 3-0.

8. ANNUAL AUDIT ENGAGEMENT LETTER

Mr. Small informed the Board that this will be the last round of Larry Bain's current staff. Next year he will have a whole new staff to audit the District to stay in compliance if the District decided to continue to use Mr. Bain's firm. Mr. Small would like to have the audit done in the fall and possibly as early as September. President Dell'Orto inquired as to why he would like it done in the fall and not the spring. Mr. Small clarified. A motion was made by Director Blood, seconded by Director McCartney, to approve the professional services agreement with Larry Bain, CPA, An Accounting Firm to complete the annual audit at a cost not to exceed \$9,800. A roll call vote was taken. Directors Dell'Orto, Blood, and McCartney, voted yes; none opposed. Motion carried 3-0.

9. CLEARWELL TANK PROJECT PHASE II

Mr. Small presented Contract Change Order No. 2 for the Clearwell Tank Project Phase II. This change order is for the effluent meter coming from the clearwell tank to the distribution line. This is an item that he identified when he took over. He does not believe the state will sign off on this project without this meter. A meter is required from tanks to the distribution lines, especially clearwell tanks. The change order started at \$150,000, but he was able to get it significantly reduced. The parts will be around \$19,000. The District will be paying for the parts directly instead of going through the contractor who charges over \$72,000 for the parts. Director Blood asked if this is the production meter. Mr. Small responded that this is not the plant meter. This is strictly going to distribution. Mr. Blood asked further questions. Mr. Small clarified. A motion was made by Director McCartney, seconded by Director Blood, to approve Contract Change Order No. 2. for the Clearwell Tank Project Phase II. Mr. Small informed the Board that there will be a final reconciliation change order at the end of the project. Director Blood asked where we are on the project. Mr. Small informed him that we are about 75% complete. A roll call vote was taken. Directors Dell'Orto, Blood, and McCartney, voted yes; none opposed. Motion carried 3-0.

10. ADJOURNMENT

There being no further business to come before the Board, President Dell'Orto adjourned the meeting at 7:11 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