

CALAVERAS PUBLIC UTILITY DISTRICT
Special Meeting of the Board of Directors

November 21, 2024
5:00 pm

DIRECTORS PRESENT: Jack Tressler
Richard Blood
J.W. Dell'Orto
Brady McCartney
Kevin Sparks

MEMBERS ABSENT: None

STAFF PRESENT: Travis Small, General Manager
Mathew Roberts, Water System Superintendent
Adam Brown, District Legal Counsel (Virtual)
Carissa Bear, Clerk of the Board

OTHERS PRESENT:

1. CALL THE MEETING TO ORDER: The special meeting was called to order by President Tressler at 5:07 P.M.
2. ROLL CALL OF DIRECTORS: Directors Tressler, Blood, Dell'Orto, McCartney, and Sparks were present.
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None

5. PROFESSIONAL SERVICES AGREEMENT WITH BOB MURRAY AND ASSOCIATES. Mr. Small reached out to Bob Murray & Associates since they are the recruitment firm that was used 3 years ago. Bob Murray & Associates is happy to provide the same services that were provided in the past. Mr. Small reported that they can speed up the process to get a new General Manager hired as soon as possible. They are looking at getting a new General Manager on board as early as mid-March. Director Sparks noted the timeline states 13-16 weeks. He believe the interim period is critical. He would like to discuss the possibility of hiring an Interim General Manager. President Tressler would like to see the posting go out as soon as possible. Director Blood does not want to see the timeline being sped up too much. He doesn't want the process to be rushed. A motion was made by Director Blood, seconded by Director McCartney, to approve the Professional Services Agreement with Bob Murray & Associates. A roll call vote was taken. Directors Dell'Orto, McCartney, Sparks, Blood, and Tressler voted yes. Motion carried 5-0.

6. ADJOURNMENT

There being no further business to come before the Board, President Tressler adjourned the meeting at 5:34 pm.

Respectfully Submitted,



Carissa Bear, Secretary/Clerk of the Board