

CALAVERAS PUBLIC UTILITY DISTRICT  
Special Meeting of the Board of Directors

January 8, 2025  
6:00 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  
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 6:12 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

\*\*Entered closed session at 6:14pm\*\*

5. CLOSED SESSION  
PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT(Gov. Code § 54957)

The Board met to discuss the General Manager recruitment and interview appointment. Reports were provided to the Board. No action was taken.

\*\*Came out of closed session 6:52pm\*\*

6. PUBLIC EMPLOYEE APPOINTMENT  
*Title: Interim General Manager*

A motion was made by Director Blood, seconded by Director Sparks, to appoint Mathew Roberts as Interim General Manager. A roll call vote was taken. Directors Dell'Orto, McCartney, Sparks, Blood, and Tressler voted yes. Motion carried 5-0. Mr. Roberts thanked the Board for trusting him during this process and he is looking forward to it. The Board thanked Mr. Roberts for volunteering to take on this role. Director Blood told Mr. Roberts that he has the utmost confidence that Mr. Roberts will do a great job. Director Blood thanked outgoing General Manager Travis Small for his time at the District stating that the District is in a better place because of him. The rest of the Board expressed their gratitude to Travis.

7. ADJOURNMENT

There being no further business to come before the Board, President Tressler adjourned the meeting at 7:03 pm.

Respectfully Submitted,



Carissa Bear, Secretary/Clerk of the Board

