



CALAVERAS PUBLIC UTILITY DISTRICT
506 W. St. Charles, Street San Andreas, CA 95249

BOARD OF DIRECTORS MEETING: 5:00 PM
December 17, 2024

Jack Tressler
President of the Board

Director Richard Blood
Director Brady McCartney

Director J.W. Dell 'Orto
Director Kevin Sparks

Calaveras Public Utility District hereby provides notice that it will convene its regularly scheduled public meetings of the Board of Directors at the District Office. If you are unable to attend in person, we encourage you to attend remotely as follows:

- **Join the Conference Call Meeting**
- **Dial-in number (US): 1(669)900-9128**
- **Join the online ZOOM meeting:**
- **<https://us02web.zoom.us/j/81691372893?pwd=azVkSFN3ZmJrU2V0aS85Vk92YThtZz09>**
- **Meeting ID: 816 9137 2893**
- **Meeting Passcode code: 545381**

Please mute your call before joining. This will limit technical difficulties with audio. Only unmute your call if the President has requested public comment on an item. Upon completing your comments, please mute your call again. Do not put the call on hold, as hold music can ruin the call for all other participants. If that occurs, or in the event of disruptive conduct, staff reserves the right to disconnect that caller. Do no talk over the top of any other callers. Conversations must be one at a time.

AGENDA

- 1. CALL THE MEETING TO ORDER**
- 2. ROLL CALL OF DIRECTORS**
 - a. President Jack Tressler
 - b. Director Richard Blood
 - c. Director J.W. Dell 'Orto
 - d. Director Brady McCartney
 - e. Director Kevin Sparks
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENT (Limit: 3 min/person)**

At this time, members of the public may address the Board on any matter within its jurisdiction which is not on the agenda. The public is encouraged to work with staff to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda. Comments are limited to 3 minutes per person.

5. CONSENT ITEMS

Consent items should be considered together as one motion. Any item(s) requested to be removed will be considered after the motion to approve the Consent Items.

- a. November 19, 2024, Regular Board Minutes
- b. November 21, 2024, Special Board Minutes
- c. Claim Summary

Action: Roll call Vote

Consider motion to approve consent item a-c.

ITEMS FOR BOARD DISCUSSION AND/OR ACTION

Board action may occur on any identified agenda item. Any member of the public may directly address the Board on any identified agenda item of interest, either before or during the Board's consideration of that item.

6. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED/APPOINTED MEMBERS OF THE CALAVERAS PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Action Requested: No Action

The Board Secretary shall administer the Oath of Office to Jack Tressler, J.W. Dell’Orto and Kevin Sparks for their new terms as Directors.

7. ELECTION OF BOARD PRESIDENT

Action Requested: Roll Call Vote

District Board Policy No. 4110 – DUTIES OF THE BOARD PRESIDENT AND OFFICERS, provides that the annual election of the Board President and Vice-President shall take place at the regular Board of Directors meeting in December. The Board should decide who among them should serve as President and Vice-President for the next year.

8. PRESIDENT’S SPECIAL RECOGNITION AWARD

Action Requested: No Action

ACWA/JPIA recognizes Calaveras Public Utility District with President’s Special Recognition Awards for the Property Program, Worker’s Compensation Program, and the Liability Program.

9. LETTER OF SUPPORT FOR THE UPPER MOKELUMNE RIVER WATERSHED AUTHORITY’S (UMRWA) GRANT APPLICATION FOR

**CALFIRE FOREST HEALTH GRANT APPLICATION – FOREST PROJECTS
PLAN PHASE 1D AND PHASE 2 ENVIRONMENTAL PLANNING**

Action Requested: Roll Call Vote

Approve the General Manager to sign the letter of support.

10. CALAVERAS - AMADOR MOKELUMNE RIVER AUTHORITY (CAMRA)

Action Requested: Discussion

Board to discuss their thoughts on the potential dismantlement of CAMRA.

11. BUDGET UPDATE 2024/2025

Action Requested: Discussion

Review Current Income and Expenses through November 31, 2024.

12. REPORTS

The purpose of these reports is to provide information on projects, programs, staff actions, and committee meetings that are of general interest to the Board and public. No decisions are to be made on these issues.

- a. Legal Counsel's Report
- b. Water System Superintendent's Report
- c. Engineer's Report
- d. General Manager's Report
- e. Directors' Comments: Directors may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on the future agenda.

13. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT (Gov. Code § 54957)

Title: General Manager

Meeting to Discuss Recruitment of New General Manager and Potential Appointment of Acting/Interim General Manager.

14. ADJOURNMENT

If there is no other Board business the President will adjourn to its next regular meeting scheduled for January 21, 2025, at 5:00 p.m.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office at (209) 754-9442. Notification in advance of the meeting will enable CPUD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at CPUD for review by the public.