

**CALAVERAS PUBLIC UTILITY DISTRICT**  
506 W. Saint Charles St, P.O. Box 666 San Andreas, CA 95249

**Special Meeting**

**TUESDAY, December 15, 2015**

**8:30am**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration 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.

1. Roll Call
2. Public Comment (Limit: 3 min/person; 15 min/subject)
3. Discussion Possible Action - State Water Resources Control Board; Amendment No. 1 to Compliance Order No. 03\_10\_14R\_004
4. Adjournment (Next meeting January 12, 2016)

