

CALAVERAS PUBLIC UTILITY DISTRICT

506 W. Saint Charles St, P.O. Box 666 San Andreas, CA 95249

Regular Meeting

TUESDAY, August 11, 2015

7:00pm

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. Appointment of Board President for Fiscal Year 2015-16
3. Public Comment (Limit: 3 min/person; 15 min/subject)
4. Consent Calendar:
 - a. Approval of Minutes as Mailed for Regular Meeting of July 28, 2015
 - b. Approval of Directors Report for July 2015
 - c. Approval of Monthly Maintenance Report for July 2015
5. Financial Business:
 - a. Approval of Claim Summary #682
6. Resolution 2015-11: Support of the Mokelumne Watershed Interregional Sustainability Evaluation Program June 2015
7. Review and Accept 2014 Initial Study Update Middle Fork Ditch Pipeline and Hydro Power Feasibility Study
8. Water Conservation Measures/Drought Information
 - a. Drought Update
 - b. Calaveras Conserves
9. Mokelumne Wild and Scenic
 - a. Update: AB142
10. Managers Comments
 - a. CSDA Annual Conference Attendance (9/21/15 - 9/24/15)
11. Directors Comments
 - a. UMRWA - 7/24/15 (Moore)
12. Closed Session
13. Adjournment (Next Meeting September 8, 2015)