

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

Regular Meeting

TUESDAY, October 13, 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. Public Comment (Limit: 3 min/person; 15 min/subject)
3. Consent Calendar
 - a. Approval of Minutes as Mailed for Regular Meeting of September 8, 2015
 - b. Approval of Directors Report for September 2015
 - c. Approval of Monthly Maintenance Report for September 2015
4. Financial Business
 - a. Approval of Claim Summary #684
5. Butte Fire:
 - a. Resolution 2015-13: Designation of Applicant's Agent for CalEMA Reimbursement of Damage due to Butte Fire
 - b. Report on CPUD impacts
6. Water Conservation Measures/Drought Information
 - a. Drought Update
7. Mokelumne Wild and Scenic
 - a. Update AB142
8. Managers Comments
 - a. EAP Functional Exercise - Rescheduled for December 2015
 - b. Foothill Conservancy - Upper Mokelumne River Anadromous Fish Restoration Meetings
9. Directors Comments
 - a. LAFCO - 9/21/15 (Lavaroni)
 - b. CAMRA - 9/16/15 (Ortegel) Cancelled
 - c. UMRWA - 10/2/15 (Moore)
10. Closed Session
 - a. Conference with Real Property Negotiators (Government Code § 54956.8) Property: Toyon Park Water System, LLC Negotiators: Donna Leatherman, Chris Williams and Rick Churchill
Under Negotiation: Property Negotiations
11. Adjournment (Next Meeting November 10, 2015)