

**TUESDAY, October 11, 2016**

**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. Approval of Consent Calendar
  - a. Minutes as Mailed for Regular Meeting of September 13, 2016
  - b. Directors Report for September 2016
  - c. Monthly Maintenance Report for September 2016
4. Financial Business
  - a. Approval of Claim Summary #696
5. Request for Agricultural Water (Bob Long)
6. Request for Connection Fee Refund (Winkler, Diana and Clark, Michael)
7. Request for Water Service to Rail Road Flat Area (Douglas Royce)
8. Approve Submittal of the Application for Funds from CalFire State Responsibility Area Fire Prevention Fund (SRAFPF) Grant
9. Bulk Water Program Updates
10. Water Usage and Conservation Report
11. Managers Comments
  - a. CCWD Board Workshop on Regulatory Responsibilities Over Cannabis Cultivation
12. Directors Comments
  - a. LAFCO Meeting (Meeting 9/19/16) – Director Lavaroni
  - b. CAMRA Meeting (Next meeting 10/19/16) – Director Ortegel
  - c. Upcoming LAFCO Sponsored Training Opportunities – Ethics Training (10/14/16)
13. Closed Session
  - a. Conference with Real Estate Negotiators Government Code § 54956.8  
Water Transfer / CPUD Negotiators: Donna Leatherman, District Manager, and Chris Williams, CPUD Counsel  
Under Negotiation: Term Sheet  
Re-circulated Draft EIR to Determine Impacts of Possible Long Term Water Transfer Contract
14. Adjournment (Next Meeting November 8, 2016)