

TUESDAY, May 12, 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
Regular Meeting of April 14, 2015
 - b. Approval of Directors Report for April 2015
 - c. Approval of Monthly Maintenance Report
4. Financial Business:
 - a. Approval of Claim Summary #679
 - b. 3rd Quarter Budget Report
 - c. Investment Report
5. 2015/2016 Preliminary Budget
6. Discussion and Action – Schedule Public Hearing to Rescind Ordinance 2014-1
7. Approval and Discussion - Jeff Davis Water Treatment Plant Evaluation Report (Mead and Hunt)
8. Resolution 2015-5; Authorizing the District Manager to Execute an Engineering Agreement with Weber Ghio and Associates, Inc.
9. Report: South Main Street, Mokelumne Hill - Line Replacement Project
10. Water Conservation Measures/Drought Information
 - a. Drought Update
 - b. Calaveras Conserves, Water Purveyors Meeting – 5/7/15
 - c. Update: Compliance Order #03_10_14R_004, dated 10/17/14
11. MokeWISE (MCG) Meeting Report (5/8/15)
12. Mokelumne Wild and Scenic
 - a. Discussion and Action: UMRWA: Member Agency Support for AB142, Study Cost Commitment
 - b. Discussion and Action: Support as Amended; AB142
12. Managers Comments
 - a. Update: CPPA Grant Agreement - Energy Efficiency Upgrades to Jeff Davis Treatment Plant
 - b. Update: Water Treatment Superintendent
 - c. FERC Inspection (5/7/15)

13. Directors Comments
 - a. LAFCO – 4/20/15 (Lavaroni)
 - b. UMRWA – 4/24/15 (Moore)
 - c. CAMRA Meeting Reminder – 5/20/15

14. Closed Session
 - a. Conference with Real Property Negotiators Government Code § 54956.8
Water Transfer / CPUD Negotiators: Donna Leatherman, District Manager, and Chris Williams,
CPUD Counsel
Under Negotiation: Term Sheet

15. Adjournment (Next Meeting June 9, 2015)

