

TUESDAY, May 9, 2017

Regular Meeting

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.

Regular Meeting

7:00pm

1. Roll Call
2. Public Comment (Limit: 3 min/person; 15 min/subject)
3. Approval of Consent Calendar
 - a. Minutes for Regular Meeting of April 11, 2017
 - b. Directors Report for April 2017
 - c. Monthly Maintenance Report for April 2017
4. Financial Business
 - a. Approval of Claim Summary #703
5. May is Water Awareness – Poster Contest Winners
6. Mokelumne Hill Fire District – Request for Connection Fee Waiver
7. Resolution 2017-3: Support of the Association of California Water Agencies’ Policy Statement on Bay-Delta Flow Requirements
8. Progress Report – Long Term Water Needs Study (LTWNS)
9. Discussion/Action: Water Storage Investment Program (WSIP)
10. Water Usage Report
11. Managers Comments
 - a. 2017 Water Tours Field Trips
 - b. Meet ACWA’s President Event at CCWD – May 22, 2017 (RSVP by 5/17/17)
 - c. CSDA Legislative Days – May 16, 2017
 - d. FERC Letter – Oroville Dam Status Report
12. Directors Comments
 - a. LAFCO - Meeting 4/17/17 – Director Lavaroni
 - b. CAMRA - Meeting 4/19/17 – Director Ortegel
 - c. UMRWA – Meeting 4/28/17 – Director McCartney
13. Closed Session
14. Adjournment (Next Meeting June 13, 2017)