

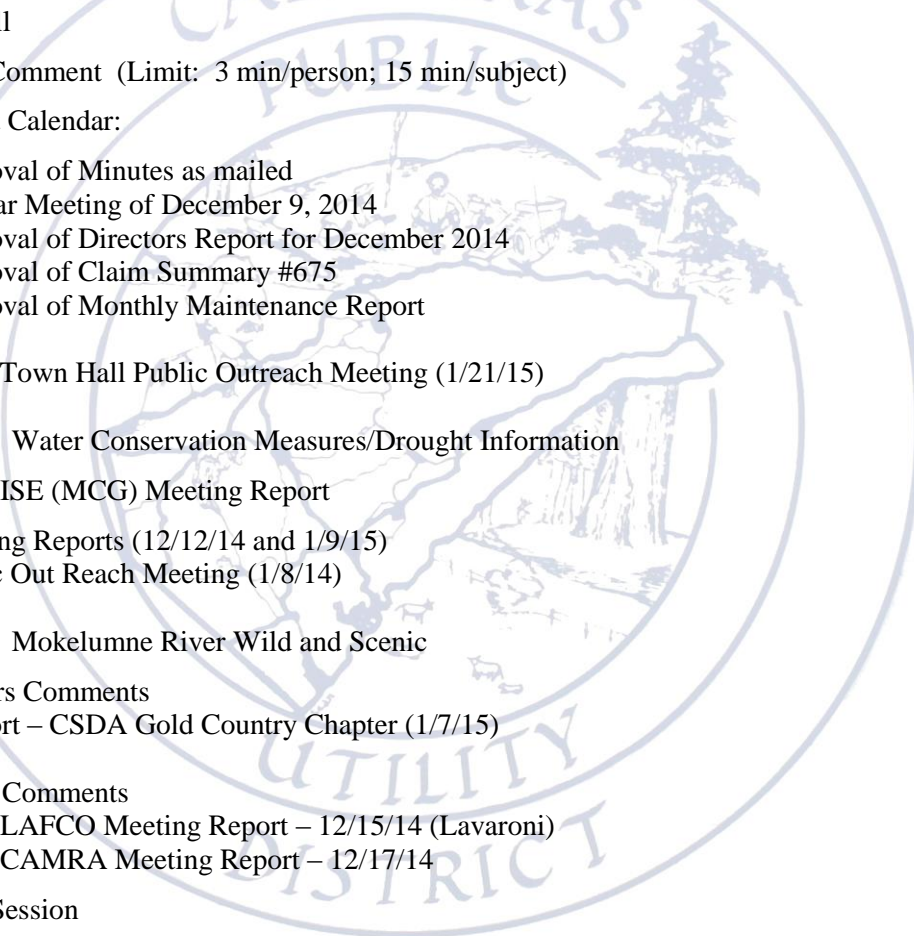
CALAVERAS PUBLIC UTILITY DISTRICT
506 W. Saint Charles St, P.O. Box 666 San Andreas, CA 95249

Regular Meeting

TUESDAY, January 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.

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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 December 9, 2014
 - b. Approval of Directors Report for December 2014
 - c. Approval of Claim Summary #675
 - d. Approval of Monthly Maintenance Report
 4. CCWD Town Hall Public Outreach Meeting (1/21/15)
 5. Update: Water Conservation Measures/Drought Information
 6. MokeWISE (MCG) Meeting Report
 - a. Meeting Reports (12/12/14 and 1/9/15)
 - b. Public Out Reach Meeting (1/8/14)
 7. Update: Mokelumne River Wild and Scenic
 8. Managers Comments
 - a. Report – CSDA Gold Country Chapter (1/7/15)
 9. Directors Comments
 - a. LAFCO Meeting Report – 12/15/14 (Lavaroni)
 - b. CAMRA Meeting Report – 12/17/14
 10. Closed Session
 - c. 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
 11. Adjournment (Next Meeting February 10, 2015)