

CALAVERAS PUBLIC UTILITY DISTRICT

506 W. Saint Charles St, P.O. Box 666 San Andreas, CA 95249

TUESDAY, October 10, 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 September 12, 2017
 - b. Directors Report for September 2017
 - c. Monthly Maintenance Report for September 2017
 4. Financial Business
 - a. Approval of Claim Summary #708
 5. Discussion/Action: Calaveras County Long Term Water Needs Study (LTWNS)
 - a. Discussion/Comments Regarding LTWNS
 - b. Resolution 2017-9: Approving the Calaveras County Long Term Water Needs Study
 6. Update: Sunset Street Waterline Replacement Project
 7. Monthly Water Usage Report
 8. Managers Comments
 - a. FERC Tabletop Exercise (10/25/17)
 - b. DSOD – Dam Inundation Map
 9. Directors Comments
 - a. LAFCO – Meeting 9/18/17 – Director Lavaroni
 - b. CAMRA – Meeting Reminder 10/18/17 – Director Ortegel
 - c. UMRWA – Planning Session 10/5/17 & Regular Meeting 10/6/17 – Director Blood
 10. Closed Session
 11. Adjournment (Next meeting November 14, 2017)
- 