

**TUESDAY, March 14, 2017**

**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 for Regular Meeting of February 14, 2017
  - b. Directors Report for February 2017
  - c. Monthly Maintenance Report for February 2017
4. Financial Business
  - a. Approval of Claim Summary #701
  - b. Discussion/Action: El Dorado Savings Bank Certificate of Deposit Renewal
5. Discussion/Action: Establish Public Hearing Date for Temporary Water Use Ordinance
6. Update: Calaveras Long Term Water Needs Study (LTWNS)
7. Discussion: Bay Delta Plan Update Phase I – Joint Comment Letter
8. May is Water Awareness Month – Poster Contest
9. Report: 2017 Rate Study
10. Water Usage and Conservation Report
  - a. Update: State Conservation Extended Regulation
  - b. Fill Stations
11. Managers Comments
  - a. ACWA JPIA Harassment Training Webinar (AB 1825) – April 6, 2017 at CPUD Office
  - b. Pending Bill AB-975
12. Directors Comments
  - a. LAFCO - Meeting reminder 3/20/17 – Director Lavaroni
  - b. CAMRA - Meeting 2/15/17 – Director Ortegel
  - c. UMRWA – Meeting reminder 4/28/17 – Director McCartney
12. Closed Session
  - a. Conference with Real Property Negotiators Government Code § 54956.8:  
Negotiating Parties: Donna Leatherman and Chris Williams  
Under negotiation: Possible Water Transfer - Status Update
13. Adjournment (Next Meeting April 11, 2017)