

TUESDAY, April 11, 2017

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.

Public Hearing

7:00pm

1. Roll Call
2. Public Comment (Limit: 3 min/person; 15 min/subject)
3. Ordinance 2017-1: Establishing Rules and Regulations for Temporary Water Use

Regular Meeting

7:15pm

1. Roll Call
2. Public Comment (Limit: 3 min/person; 15 min/subject)
3. Ordinance 2017-1: Establishing Rules and Regulations for Temporary Water Use
4. Approval of Consent Calendar
 - a. Minutes for Regular Meeting of March 14, 2017
 - b. Directors Report for March 2017
 - c. Monthly Maintenance Report for March 2017
5. Financial Business
 - a. Approval of Claim Summary #702
6. Resolution 2017-2: Establishing Temporary Water Service Fees
7. Temporary Water Use – Establish Town Hall Meeting Date
8. Hertzig Claim for Damage: Hertzig, John (Acct #1730)
9. Update: Calaveras Long Term Water Needs Study (LTWNS)
10. Discussion/Possible Action: District Position on Pending Bill AB975
11. Report on 2017 Rate Study
12. Water Usage and Conservation Report
13. Managers Comments
14. Directors Comments
 - a. LAFCO - Meeting 3/20/17 – Director Lavaroni
 - b. CAMRA - Meeting reminder 4/19/17 – Director Ortegel
 - c. UMRWA – Meeting reminder 4/28/17 – Director McCartney
15. Closed Session
16. Adjournment (Next Meeting May 9, 2017)