

CALAVERAS PUBLIC UTILITY DISTRICT

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

Regular Meeting

TUESDAY, July 28, 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.

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 June 9, 2015
 - b. Approval of Directors Report for June 2015
 - c. Approval of Monthly Maintenance Report for June 2015
4. Financial Business:
 - a. Approval of Claim Summary #681
5. Water Rates: Compliance with Proposition 218 - D. Lee
6. ACWA - Call for Nominations for 2016-17 Term
7. South Main Street, Mokelumne Hill - Line Replacement Project
 - a. Resolution 2015-10: Accepting Work on the South Main Waterline Replacement Project
 - b. Authorization to file Notice of Completion
8. Water Conservation Measures/Drought Information
 - a. Drought Update
 - b. Calaveras Conserves - 7/5/15 (Grant/Public Outreach)
9. MokeWISE Meeting Report (6/12/15)
10. Mokelumne Wild and Scenic
 - a. Update: AB142
11. Managers Comments
 - a. SWRCB Annual Inspection
 - b. Schaad's Grant application
12. Directors Comments
 - a. LAFCO - 6/15/15 and 7/20/15 (Lavaroni)
 - b. CAMRA - 7/15/15 (Ortegel)
13. Closed Session
 - a. Personnel review - Administrative Account Assistant and District Manager
14. Adjournment (Next Meeting August 11, 2015)