

TUESDAY, February 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 January 10, 2017
 - b. Directors Report for January 2017
 - c. Monthly Maintenance Report for January 2017
4. Financial Business
 - a. Approval of Claim Summary #700
 - b. 2nd Quarter Budget Report
 - c. Investment Report
5. Discussion/Action: Establish Date for Public Hearing for Temporary Water Use Ordinance
6. Report: Calaveras County Long Term Water Needs Study (LTWNS) – Cost Sharing Agreement
7. Discussion/Action: Approval for 2017 Rate Study
8. Resolution 2017-1: Approval of Mead & Hunt Task Order for SCADA System Upgrades
9. Water Usage and Conservation Report
 - a. Update: State Conservation Extended Regulation
 - b. Fill Stations
10. Managers Comments
11. Directors Comments
 - a. LAFCO - Meeting 1/23/17 – Director Lavaroni
 - b. CAMRA - Meeting reminder 2/15/17 – Director Ortegel
 - c. UMRWA - Meeting 1/27/17 – 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 March 14, 2017)