

CALAVERAS PUBLIC UTILITY DISTRICT
506 W. Saint Charles St, P.O. Box 666 San Andreas, CA 95249

Regular Meeting

TUESDAY, September 8, 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 for Regular Meeting of August 11, 2015
 - b. Approval of Directors Report for August 2015
 - c. Approval of Monthly Maintenance Report for August 2015
4. Financial Business
 - a. Approval of Claim Summary #683
5. Resolution 2015-12: A Resolution Authorizing Application Representative
6. Water Conservation Measures/Drought Information
 - a. Drought Update
 - b. Calaveras Conserves
7. Mokelumne Wild and Scenic
 - a. Discussion/Action Regarding AB142 - Consideration for Funding Commitment for Mokelumne River Study through UMRWA
8. Managers Comments
 - a. EAP Functional Exercise - 9/16/15
 - b. EBMUD Annual BBQ - 10/2/15 (RSVP by 9/18/15)
9. Directors Comments
 - a. LAFCO - 8/17/15 cancelled (Lavaroni). Next meeting 9/11/15
 - b. Reminder of CAMRA 9/16/15 (Ortegel)
10. Closed Session
 - a. Government Code Section § 54956.8
Property: Schaad's Reservoir
District Negotiators: Donna Leatherman & Chris Williams
Under Negotiations: Terms of water transfer agreement
11. Adjournment (Next Meeting October 13, 2015)