

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

TUESDAY, March 13, 2018

Regular Meeting

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.

Regular Meeting

7:00pm

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 13, 2018
 - b. Directors Report for February 2018
 - c. Monthly Maintenance Report for February 2018
4. Financial Business
 - a. Approval of Claim Summary #713
5. Accept GASB 75 Actuarial Report (2/23/18)
6. Discussion/Possible Action: SB 623 (Monning) Water Quality: Safe and Affordable Drinking Water Fund
7. Update: Mokelumne River Wild and Scenic River Report
8. Status Report – On-Site Chlorine Generation Project
 - a. Contract Proposal Amendment
9. Report: 2018 Rate Study
10. Managers Comments
 - a. Request to Change May Board Meeting to 5/15/18
 - b. Reminder: Form 700 & Required Training Updates
 - c. Workshop – Mt. Counties Water Resources Agency: Water Bond Education (4/10/18)
11. Directors Comments
 - a. LAFCO – Meeting Reminder 3/20/18 – Director Lavaroni
 - b. CAMRA – Meeting Report 2/21/18 – Director Ortegel
 - c. UMRWA – Meeting Report 2/23/18 – Director Blood
12. Closed Session
13. Adjournment (Next meeting April 10, 2018)