

CALAVERAS PUBLIC UTILITY DISTRICT

Regular Meeting

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

TUESDAY, February 10, 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. Presentation by Cliff Edson - Calaveras Watershed Management Pilot Program
4. Consent Calendar:
 - a. Approval of Minutes as mailed
Regular Meeting of January 13, 2015
 - b. Approval of Directors Report for January 2015
 - c. Approval of Monthly Maintenance Report
5. Financial Business:
 - a. Approval of Claim Summary #676
 - b. Approval of Investment Report
 - c. Approval of 2nd Quarter Budget Report
6. Update: Water Conservation Measures/Drought Information
 - a. Water Board Notice (1/23/15)
 - b. Source Water Capacity Plan
 - c. CPUD Efforts
7. MokeWISE (MCG) Meeting Report (2/13/15)
 - a. MokeWISE Modeling Group Report (1/23/15)
8. Update: Mokelumne Wild and Scenic
9. Managers Comments
 - a. Report – UMRWA (1/23/15)
 - b. Update Bank Signature Cards – El Dorado Savings Bank
 - c. Mac Plan Update – Project Submittals
10. Directors Comments
 - a. LAFCO Meeting Report – 1/26/15 (Lavaroni)
 - b. UMRWA Meeting Report – 1/23/15 (Moore)
11. Closed Session
 - a. Conference with Real Property Negotiators
Government Code § 54956.8
Water Transfer / CPUD Negotiators: Donna Leatherman, District Manager, and Chris Williams,
CPUD Counsel
Under Negotiation: Term Sheet
12. Adjournment (Next Meeting March 10, 2015)