

TUESDAY, January 10, 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 December 13, 2016
 - b. Directors Report for December 2016
 - c. Monthly Maintenance Report for December 2016
4. Financial Business
 - a. Approval of Claim Summary #699
5. Update: Bulk Water Policy and Fill Stations
6. Discussion/Action: Calaveras County Mokelumne River Long Term Water Needs Study (LTWNS)
7. Report: Assembly Bill 142
8. Water Usage and Conservation Report
 - a. Follow-up November Usage
9. Managers Comments
10. Directors Comments
 - a. LAFCO - meeting reminder 1/23/17 – Director Lavaroni
 - b. CAMRA - meeting 12/21/16 – Director Ortegel
 - c. UMRWA - meeting reminder 1/27/17 – Director McCartney
 - d. Register - CSDA Gold Country Chapter – Parliamentary Training 1/25/17
11. 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
 - b. Personnel Session: Water Utility Worker I Position
12. Adjournment (Next Meeting February 14, 2017)