

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

TUESDAY, April 10, 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 March 13, 2018
 - b. Directors Report for March 2018
 - c. Monthly Maintenance Report for March 2018
4. Financial Business
 - a. Approval of Claim Summary #714
5. Notice of Board Vacancy
6. Resolution 2018-3: Expressing Appreciation to Outgoing Director David Ortegel
7. Update: Mokelumne River Wild and Scenic River Report (AB 142)
8. Status Report – On-Site Chlorine Generation Project
9. Discussion/Action: 2018 Draft Rate Study
10. Monthly Water Usage Report
 - a. February and March 2018
11. Managers Comments
 - a. SB 929 (McGuire) – Letter of Support (as amended March 6, 2018)
 - b. Workshop – Mt. Counties Water Resources Agency: Water Bond Education (4/10/18)
12. Directors Comments
 - a. LAFCO – Meeting Report 3/20/18 – Director Lavaroni
 - b. CAMRA – Meeting Reminder 4/18/18
 - c. UMRWA – Meeting Reminder 4/27/18 – Director Blood
13. Closed Session
14. Adjournment (Next meeting May 15, 2018)