

TUESDAY, July 11, 2017

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. Appointment of Board President Fiscal Year 2017/18
3. Public Comment (Limit: 3 min/person; 15 min/subject)
4. Approval of Consent Calendar
 - a. Minutes for Regular Meeting of June 13, 2017
 - b. Directors Report for June 2017
 - c. Monthly Maintenance Report for June 2017
5. Financial Business
 - a. Approval of Claim Summary #705
6. Resolution 2017-5: Appointment of Board Member to Board of Directors Vacancy
7. Resolution 2017-6: Approval of 2017/18 Budget
8. Report – LAFCO Review of District Sphere of Influence (SOI)
9. Progress Report – Long Term Water Needs Study (LTWNS)
10. Report – Water Storage Investment Program (WSIP)
11. Water Usage Report
 - June Water Usage
 - Fill Station Update
12. Managers Comments
 - a. Annual CCR Report
13. Directors Comments
 - a. LAFCO - Meeting 6/19/17 – Director Lavaroni
 - b. CAMRA - Meeting 6/21/17 – Director Ortegel
 - c. UMRWA – Meeting Reminder 7/28/17 – Director Lavaroni
14. Closed Session
15. Adjournment (Next Meeting August 15, 2017)