

**TUESDAY, July 12, 2016**

**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. Appointment of Board President Fiscal Year 2016/17
3. Public Comment (Limit: 3 min/person; 15 min/subject)
4. Approval of Consent Calendar
  - a. Minutes as Mailed for Regular Meeting of June 14, 2016
  - b. Directors Report for June 2016
  - c. Monthly Maintenance Report for June 2016
5. Financial Business
  - a. Approval of Claim Summary #693
  - b. Investment Review – El Dorado Savings Bank CD Investments
6. Notice of Board Vacancy
7. Resolution 2016-6: Approval of 2016/17 Budget
8. Resolution 2016-7: Notice of Completion – Filter Media Replacement
9. Discussion/Review: Update Improvement Standards for Water System
10. 2016 Local Agency/Special District Biennial Notice – Conflict of Interest
11. Claims for Damages
  - a. Strehl, Brian and Sisene (Acct #576) 423 Pope St.
  - b. Mayhall, Dean (Acct #750) 524 Lewis Ave.
12. Water Conservation Report
13. Managers Comments
14. Directors Comments
  - a. LAFCO Meeting (6/20/16) CANCELLED – Director Lavaroni
  - b. Appoint UMRWA Representative
  - c. CAMRA Meeting (8/17/16) – Director Ortegel
15. Closed Session
  - a. Conference with Real Property Negotiators (Government Code § 54956.8)  
Property: Toyon Park Water System, LLC Negotiators: Donna Leatherman, Chris Williams and Rick Churchhill – Under Negotiation: Term Sheet
  - b. 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
16. Adjournment (Next Meeting August 9, 2016)