

CALAVERAS PUBLIC UTILITY DISTRICT

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

TUESDAY, February 13, 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 January 9, 2018
 - b. Directors Report for January 2018
 - c. Monthly Maintenance Report for January 2018
4. Financial Business
 - a. Approval of Claim Summary #712
 - b. 2nd Quarter Investment Report
 - c. 2nd Quarter Budget Report
 - d. Discussion/Possible Action: Railroad Flat Loan Payoff
5. California OES – Tree Mortality Program
 - a. Resolution 2018-2: Designation of Applicant’s Agent Resolution for Non-State Agencies
6. Mokelumne River Wild and Scenic River Report – Draft
 - a. Review/Discussion – Draft Report January 2018
 - b. Public Meeting – Mokelumne Hill Town Hall (2/15/18)
 - c. Review/Possible Action – Ad Hoc Committee Members
7. Update: Calaveras County Long Term Water Needs Study (LTWNS)
8. Status Report – On-Site Chlorine Generation Project
 - a. Review/Approval: Proposal for On-Site Hypochlorite Generation System
9. Discussion/Comments: Rate Review
10. Monthly Water Usage Report
11. Managers Comments
 - a. Form 700 & Required Training Updates
 - b. CCWD Local Hazard Mitigation Plan (LHMP) Update
12. Directors Comments
 - a. LAFCO – Meeting Report 1/10/18 – Director Lavaroni
 - b. CAMRA – Meeting Reminder 2/21/18 – Director Ortegel
 - c. UMRWA – Meeting Report 1/26/18 – Director Blood
13. Closed Session
14. Adjournment (Next meeting March 13, 2018)