

TUESDAY, February 9, 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. Public Comment (Limit: 3 min/person; 15 min/subject)
3. Consent Calendar
 - a. Approval of Minutes as Mailed for Regular Meeting of January 12, 2016
 - b. Approval of Directors Report for January 2016
 - c. Approval of Monthly Maintenance Report for January 2016
4. Financial Business
 - a. Approval of Claim Summary #688
 - b. Approval of Investment Report
 - c. Approval of 2nd Quarter Budget Report
5. Approval of Resolution 2016-1: A Resolution of Calaveras Public Utility District Approving a Contract with Wells Fargo for Banking and Services
6. Approval of Resolution 2016-2: Reserve and Fund Balance Policy
7. Discussion: Schaad's Pipeline Project
8. Update – Compliance Order No. 03_10_14R_004
9. Butte Fire Report
 - a. FEMA Housing
 - b. Recovery Efforts
10. Water Conservation and Drought Report
11. Calaveras Long Term Watershed Needs Study (LTWNS)
12. Managers Comments
 - a. Calaveras Public Power Agency (CPPA) Information
 - b. Change March 8, 2016 Regular Meeting to March 15, 2016
13. Directors Comments
 - a. LAFCO Meeting Report (1/25/16) – Lavaroni
 - b. UMRWA Meeting Report (1/22/16) – Moore
 - c. Reminder: Form 700 Due 3/1/2016
14. 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: Property Negotiations
 - b. Public Employee Performance Evaluation – District Manager (Government Code § 54957.6)
15. Adjournment (Next Meeting TBD by Item 12B)