

CALAVERAS PUBLIC UTILITY DISTRICT

Regular Meeting

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

TUESDAY, June 9, 2015

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
Regular Meeting of May 12, 2015
Public Hearing of June 2, 2015
Special Meeting of June 2, 2015
 - b. Approval of Directors Report for May 2015
 - c. Approval of Monthly Maintenance Report
4. Financial Business:
 - a. Approval of Claim Summary #680
5. Resolution 2015-7; Resolution of Appreciation, Eugene Weatherby
6. Discussion/Action – Mt. Counties Water Resources Association Membership FY 2015/16
7. Resolution 2015-8; Approval of Budget Adjustment
8. Resolution 2015-9 ; Approval of Fiscal Year Budget 2015-2016
9. Report: South Main Street, Mokelumne Hill - Line Replacement Project
10. Water Conservation Measures/Drought Information
 - a. Drought Update
11. MokeWISE (MCG) Meeting Report (6/12/15)
12. Mokelumne Wild and Scenic
 - a. Update: AB142
13. Managers Comments
 - a. DSOD Inspection (6/4/15)
 - b. Change July 14, 2015 Regular Meeting to July 21, 2015
14. Directors Comments
 - a. LAFCO – 5/18/15 (Lavaroni)
 - b. CAMRA – 5/20/15 (Ortegel) - Dues
15. Closed Session
 - a. Conference with Real Property Negotiators Government Code § 54956.8

CALAVERAS PUBLIC UTILITY DISTRICT

Regular Meeting

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

Water Transfer / CPUD Negotiators: Donna Leatherman, District Manager, and Chris Williams,
CPUD Counsel - Under Negotiation: Term Sheet

b. Public Employment

Title: Water Systems Superintendent

16. Adjournment (Next Meeting July 21, 2015; Pending Approval of 14f)

