

TUESDAY, June 13, 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. Public Comment (Limit: 3 min/person; 15 min/subject)
3. Approval of Consent Calendar
 - a. Minutes for Regular Meeting of May 9, 2017
 - b. Directors Report for May 2017
 - c. Monthly Maintenance Report for May 2017
4. Financial Business
 - a. Approval of Claim Summary #704
 - b. Investment Report – UBS Investment Update
 - c. 3rd Quarter Budget Report
5. Notice of Board Vacancy
6. Mokelumne Hill Fire Protection – Letter of Concern Regarding Locking Hydrants
7. AB975 (Friedman) Letter of Opposition
8. Resolution 2017-4: A Resolution Authorizing Application Representative for SCADA Project
9. Progress Report – Long Term Water Needs Study (LTWNS)
10. Discussion/Action: Water Storage Investment Program (WSIP)
11. Water Usage Report
 - May Water Usage
 - Fill Station Update
12. Managers Comments
 - a. Request to Change August Board Meeting to 8/15/17
 - b. SWRCB – Reduction of Fees for Public Water Systems Serving Disadvantaged Community
 - c. Report on Legislative Days Attendance
13. Directors Comments
 - a. LAFCO - Meeting 5/15/17 (Cancelled) – Director Lavaroni
 - b. CAMRA - Meeting Reminder 6/21/17 – Director Ortegel
 - c. UMRWA – Meeting Reminder 7/28/17
 - Review Proposed Budget Memo
14. Closed Session
15. Adjournment (Next Meeting July 11, 2017)