

TUESDAY, July 10, 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. Elect and Nominate Board President for Fiscal Year 2018/19
3. Public Comment (Limit: 3 min/person; 15 min/subject)
4. Approval of Consent Calendar
 - a. Minutes for Regular Meeting of June 12, 2018
 - b. Directors Report for June 2018
 - c. Monthly Maintenance Report for June 2018
5. Financial Business
 - a. Approval of Claim Summary #717
6. Review/Discussion: Water Rate Cost of Services Study – June 2018
 - a. Public Hearing – August 14, 2018 at 7:00 p.m. at the CPUD Office
7. Resolution 2018-8: Authorizing the District Manager to Execute a Construction Agreement for the Pixley Avenue Waterline Replacement Project
8. Resolution 2018-9: Notice to Proceed Tree Mortality Mitigation Plan (Revised)
9. On-Site Chlorine Generation Project
 - a. Progress Report
 - b. Salt Storage Building Request for Proposal (RFP)
10. Review: Mokelumne River Wild and Scenic River Designation Press Release
11. Managers Comments
 - a. Reminder: Candidate Filing Period July 16th through August 10th
 - b. Oath of Office for Director Alan (Bill) Claudino
12. Directors Comments
 - a. LAFCO – Meeting Reminder 7/16/18 – Director Lavaroni
 - b. CAMRA – Meeting Report 6/20/18
 - c. UMRWA – Meeting Reminder 7/27/18 – Director Blood
13. Closed Session
 - a. Conference with Real Property Negotiators Government Code § 54956.8:
Negotiating Parties: Donna Leatherman and Chris Williams
Under negotiation: Crown Castle Consent for Sub-Lease
 - b. Conference with Legal Counsel – Anticipated Litigation Government Code § 54956.9(d)(3)
14. Adjournment (Next meeting August 14, 2018)