

Regular Meeting

7:00pm

TUESDAY, October 9, 2018

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 and Pledge of Allegiance

2. Public Comment (Limit: 3 min/person)

At this time, members of the public may address the Board on any non-agendized item. The public is encouraged to work with staff to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda. Comments are limited to 3 minutes per person.

3. Approval of Consent Calendar

- a. Minutes for Regular Meeting of September 11, 2018
- b. Directors Report for September 2018
- c. Monthly Maintenance Report for September 2018

4. Financial Business

- a. Approval of Claim Summary #720
- b. 1st Quarter Budget Report
- c. Review Reserve and Fund Balance Policy

5. Discussion: Director Email Accounts and Transparency (R. Blood)

6. Discussion: Proposed Rate Increase Next Steps

- a. Ad Hoc Committee Report (Directors Overmier & Blood)

7. Discussion/Action: Waterline Extension Agreement – Court Street, San Andreas

8. Resolution 2018-19: Accepting Pixley Avenue Waterline Replacement Project

9. Resolution 2018-20: Accepting On-Site Chlorine Generation Project

10. Report: Tree Mortality Mitigation Program

11. Resolution 2018-21: Updating Authorized Signers to Bank Signature Card

12. Discussion: Mountain Counties Water Resources Association (MCWRA)

- a. MCWRA Symposium – 10/26/2018
- b. Request for Support – Proposition 3 “Water Supply and Water Quality Act 2018”

13. Monthly Water Usage Report

- a. Monthly Report
- b. Bulk Water Report

14. Managers Comments

- a. Monthly Report
- b. Draft Accounting Policies & Procedures
- c. CSDA Conference Report

CALAVERAS PUBLIC UTILITY DISTRICT
506 W. Saint Charles Street, San Andreas, CA 95249

15. Directors Comments

- a. LAFCO – Meeting Report 9/17/18 – Director Lavaroni
- b. CAMRA – Meeting Reminder 10/17/18 – CAMRA Tour 10/17/18
- c. UMRWA – Meeting Reminder and Annual EBMUD BBQ 10/5/18 – Director Blood

16. Closed Session

- a. Conference with Legal Counsel – Anticipated Litigation Government Code § 54956.9(d)(3)
Negotiating Parties: Donna Leatherman and Chris Williams

17. Adjournment (Next meeting November 13, 2018)

