

## CALAVERAS PUBLIC UTILITY DISTRICT

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

**TUESDAY, December 12, 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 November 14, 2017
  - b. Directors Report for November 2017
  - c. Monthly Maintenance Report for November 2017
4. Financial Business
  - a. Approval of Claim Summary #710
  - b. Approval of Annual 2016/17 Audit Report
5. Resolution 2017-12: Retiree Dependent Health Care Premium Cost Reimbursement
6. Update: Calaveras County Long Term Water Needs Study (LTWNS)
7. Final Report: Sunset Street Waterline Replacement Project
8. Discussion/Comments: CRWA Rate Review
9. Monthly Water Usage Report
10. Managers Comments
11. Directors Comments
  - a. LAFCO – Meeting 11/20/17 – Director Lavaroni
  - b. CAMRA – Meeting Reminder 2/21/18 – Director Ortegel
  - c. UMRWA – Meeting Reminder 1/26/18 – Director Blood
12. Closed Session
13. Adjournment (Next meeting January 9, 2018)