

**TUESDAY, May 15, 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. Public Comment (Limit: 3 min/person; 15 min/subject)
3. Approval of Consent Calendar
  - a. Minutes for Regular Meeting of April 10, 2018
  - b. Directors Report for April 2018
  - c. Monthly Maintenance Report for April 2018
4. Financial Business
  - a. Approval of Claim Summary #715
  - b. 3<sup>rd</sup> Quarter Investment Report
  - c. 3<sup>rd</sup> Quarter Budget Report
5. Update: Notice of Board Vacancy
6. Discussion/Action: Mokelumne River Wild and Scenic River Final Report (AB 142)
7. Review: Preliminary 2018/19 Budget
8. Discussion/Action: Crown Castle Consent for Sub-lease
9. Resolution 2018-4: A Resolution Calling General District Election
10. Discussion/Possible Action: Donation of Alum Tank to Central Calaveras Fire and Rescue
11. Status Report – On-Site Chlorine Generation Project
12. Discussion/Action: 2018 Draft Rate Study
13. Monthly Water Usage Report
14. Managers Comments
  - a. ACWA/JPIA RPA Stabilization Fund Report
  - b. CPPA Power Rates FY 2018/19
15. Directors Comments
  - a. LAFCO – Meeting Reminder 5/16/18 – Director Lavaroni
  - b. CAMRA – Meeting Report 4/18/18
    - Appoint replacement CAMRA member
  - c. UMRWA – Meeting Report 4/27/18 – Director Blood
16. Closed Session
17. Adjournment (Next meeting June 12, 2018)