

CALAVERAS PUBLIC UTILITY DISTRICT

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

TUESDAY, September 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 August 15, 2017
 - b. Directors Report for August 2017
 - c. Monthly Maintenance Report for August 2017
4. Financial Business
 - a. Approval of Claim Summary #707
5. Progress Report – Long Term Water Needs Study (LTWNS)
 - a. Presentation by Peter Martin (CCWD)
 - b. Review of Draft Report
 - c. Long Term Water Needs Study Joint Meeting with CCWD – 10/4/17 at 6:00pm
6. Update: Sunset Street Waterline Replacement Project
7. SCADA Project: State Revolving Grant Funding Update
8. Monthly Water Usage Report
9. Managers Comments
 - a. Hwy 49 Gateway Project
10. Directors Comments
 - a. LAFCO – Meeting Reminder 9/18/17 – Director Lavaroni
 - b. CAMRA – Meeting Reminder 10/18/17 – Director Ortegel
 - c. UMRWA – Director Lavaroni
 - Special Meeting Planning Session 10/5/17 at 2:00pm
 - Regular Meeting 10/6/17 at 10:00am
 - EBMUD BBQ 10/6/17 at 11:30am
11. Closed Session
12. Adjournment (Next meeting October 10, 2017)