

TUESDAY, August 9, 2016**7:00pm**

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.

PUBLIC HEARING**7:00pm**

The purpose of the Public Hearing is to solicit public views regarding the approval of Updates of Improvements Standards for Water System.

1. Roll Call
2. Introduction
3. Public Comments (Limit 3 minutes/person)
4. Adjournment

REGULAR MEETING**7:15pm**

1. Roll Call
2. Public Comment (Limit: 3 min/person; 15 min/subject)
3. Review of Applicants for Board Vacancy
4. Resolution 2016-8: Appointment of Board Member to Board of Directors Vacancy
5. Resolution 2016-9: Updates of Improvement Standards for Water System
6. Approval of Consent Calendar
 - a. Minutes as Mailed for Regular Meeting of July 19, 2016
 - b. Directors Report for July 2016
 - c. Monthly Maintenance Report for July 2016
7. Financial Business
 - a. Approval of Claim Summary #694
 - b. Investment Report as of 6/30/16
8. Review of Fees and Charges Schedule
9. Water Conservation Report
10. Managers Comments
 - a. Notice of General Election
11. Directors Comments
 - a. LAFCO Meeting (8/15/16) – Director Lavaroni
 - b. CAMRA Meeting (8/17/16) – Director Ortegel
12. Closed Session
13. Adjournment (Next Meeting September 13, 2016)