

**TUESDAY, June 14, 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.

1. Roll Call
2. Public Comment (Limit: 3 min/person; 15 min/subject)
3. Approval of Consent Calendar
  - a. Minutes as Mailed for Regular Meeting of May 10, 2016
  - b. Directors Report for May 2016
  - c. Monthly Maintenance Report for May 2016
4. Financial Business
  - a. Approval of Claim Summary #692
  - b. 2015/16 Year End Budget Adjustments
5. Resolution 2016-5: Resolution of Appreciation – Charlie Moore
6. UMRWA – Propose Budget Consideration
7. Review/Discussion: 2016/17 Preliminary Budget
8. Schaads Drought Mortality Exemption
9. Water Conservation Report
10. Managers Comments
  - a. CSDA General Manager Leadership Summit
11. Directors Comments
  - a. LAFCO Meeting (5/16/16) – Director Lavaroni
  - b. CAMRA 6/15/16 – Cancelled (Next meeting 8/17/16)
12. Closed Session
  - a. Conference with Real Property Negotiators (Government Code § 54956.8) Property: Toyon Park Water System, LLC Negotiators: Donna Leatherman, Chris Williams and Rick Churchhill  
Under Negotiation: Term Sheet
13. Adjournment (Next Meeting July 12, 2016)