

## **CALAVERAS PUBLIC UTILITY DISTRICT**

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

**TUESDAY, January 9, 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 December 12, 2017
    - b. Directors Report for December 2017
    - c. Monthly Maintenance Report for December 2017
  4. Financial Business
    - a. Approval of Claim Summary #711
  5. Update: Calaveras County Long Term Water Needs Study (LTWNS)
  6. Resolution 2018-1: Notice of Completion – Sunset Street Waterline Replacement Project
  7. Discussion/Comments: CRWA Rate Review
  8. Monthly Water Usage Report
    - a. Recap November/December Usage
  9. Managers Comments
    - a. ACWA Committee Appointments
  10. Directors Comments
    - a. LAFCO – Meeting Reminder 1/10/18 – Director Lavaroni
    - b. CAMRA – Meeting Reminder 2/21/18 – Director Ortegel
    - c. UMRWA – Meeting Reminder 1/26/18 – Director Blood
  11. Closed Session
  12. Adjournment (Next meeting February 13, 2018)
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