

TUESDAY, April 14, 2015

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.

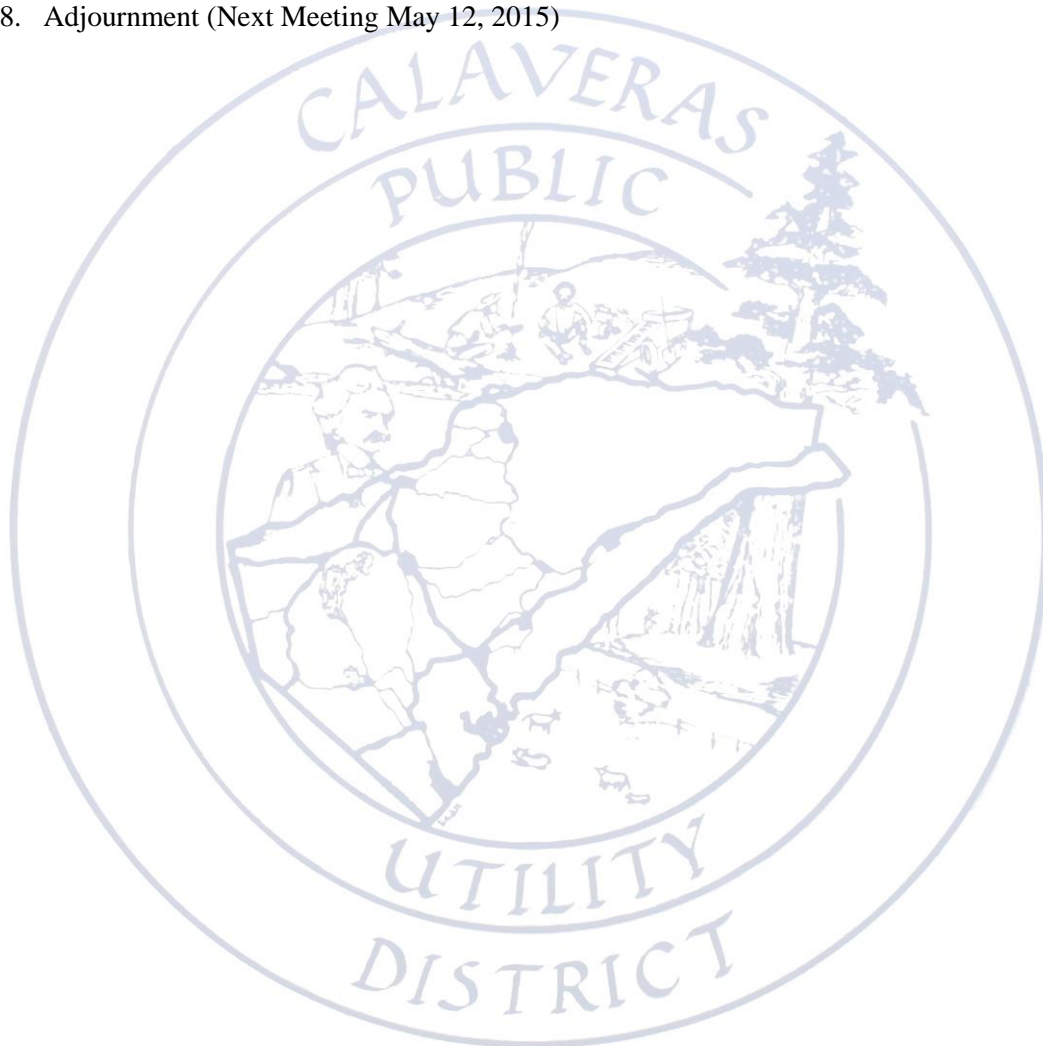
1. Roll Call
2. Public Comment (Limit: 3 min/person; 15 min/subject)
3. Consent Calendar:
 - a. Approval of Minutes as Mailed
Regular Meeting of March 10, 2015
 - b. Approval of Directors Report for March 2015
 - c. Approval of Monthly Maintenance Report
4. Financial Business:
 - a. Approval of Claim Summary #678
5. Request to Temporary Suspend Late Charges – L. Anderson, acct. #808
6. Request: Letter of Support - Calaveras Watershed Management Pilot Program, District 1 Supervisor Cliff Edson
7. Review and Acceptance- Jeff Davis Water Treatment Plant Evaluation Report (Mead and Hunt)
8. Resolution 2015-2; Adopting a Records Retention and Destruction Schedule
9. Resolution 2015-3; Adopting Investment Policy and Guidelines
10. Resolution 2015-4; Authorizing the District Manager to Execute a Construction Agreement for the South Main Street Waterline Replacement Project
11. Request for Consideration: Fred Bockmiller, P.E., Election to the ACWA/JPIA Executive Committee
12. Water Conservation Measures/Drought Information
 - a. Calaveras Conserves, Water Purveyors Meeting – 3/26/15
 - b. Discussion/Action – Compliance Order #03_10_14R_004, dated 10/17/14
13. MokeWISE (MCG) Meeting Report – 3/13/15 & 4/10/15
14. Update: Mokelumne Wild and Scenic
15. Managers Comments
 - a. CPPA Grant - Energy Efficiency Upgrades to Jeff Davis Treatment Plant
 - b. Update: Water Treatment Superintendent
 - c. RPC Meeting Report - 3/12/15 & 4/9/15
16. Directors Comments

CALAVERAS PUBLIC UTILITY DISTRICT

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

Regular Meeting

- a. CAMRA – 3/18/15 (Ortegel)
 - b. LAFCO Public Hearing Report – 3/16/15 (Lavaroni)
 - c. UMRWA Meeting Reminder – 4/24/15
17. Closed Session
- a. Conference with Real Property Negotiators Government Code § 54956.8
Water Transfer / CPUD Negotiators: Donna Leatherman, District Manager, and Chris Williams,
CPUD Counsel
Under Negotiation: Term Sheet
18. Adjournment (Next Meeting May 12, 2015)



- 9 Next 4/10/15
- 10a BOS Special Meeting – 3/18/15
- 12a 4/15/15 consider

