

CALAVERAS PUBLIC UTILITY DISTRICT

Relocated to: San Andreas Town Hall, 24 Church Hill Road, San Andreas, CA 95249

Regular Meeting

7:00pm

TUESDAY, August 14, 2018

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 and Pledge of Allegiance

2. Public Comment (Limit: 3 min/person)

At this time, members of the public may address the Board on any non-agendized item. The public is encouraged to work with staff to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda. Comments are limited to 3 minutes per person.

3. Public Hearing Regarding Proposed Water Rate Increase

Written protests against proposed water rate increase will be accepted until the close of the public testimony portion of the public hearing

- Introduction
Donna Leatherman, District Manager
- Presentation
Water Rate Cost of Service Study Presentation – Weber, Ghio & Associates
- Public Testimony (Limit: 3 min/person)
Members of the public may address the Board regarding the proposed water rate increase
- Close Public Hearing
No further written protests will be accepted after this point

Recess to tabulate protests

- Statement of Written Protests
- Consideration of Resolution No 2018-10: Water Rates

4. Recess

There will be a 15 minute recess

5. Approval of Consent Calendar

- a. Minutes for Public Outreach Meeting of July 10, 2018
- b. Minutes for Regular Meeting of July 10, 2018
- c. Directors Report for July 2018
- d. Monthly Maintenance Report for July 2018

6. Financial Business

- a. Approval of Claim Summary #718
- b. 4th Quarter Investment Report

7. Calaveras Public Power Agency (CPPA)

- a. Member Report

8. Update: Salt Storage Building

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- a. Resolution 2018-11: Authorizing the District Manager to Execute a Construction Agreement for the Railroad Flat Water Treatment Plant Salt Storage Building

9. On-Site Chlorine Generation Project

- a. Progress Report
- b. CPPA Grant Approval

10. Monthly Water Usage Report

11. Managers Comments

12. Directors Comments

- a. LAFCO – Meeting Report 7/16/18 – Director Lavaroni
- b. CAMRA – Meeting Reminder 8/15/18
- c. UMRWA – Meeting Report 7/27/18 – Director Blood

13. Closed Session

- a. Conference with Legal Counsel – Anticipated Litigation Government Code § 54956.9(d)(3)
Negotiating Parties: Donna Leatherman and Chris Williams

14. Adjournment (Next meeting September 11, 2018)

