

TUESDAY, December 13, 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 for Regular Meeting of November 8, 2016
 - b. Directors Report for November 2016
 - c. Monthly Maintenance Report for November 2016
4. Financial Business
 - a. Approval of Claim Summary #698
5. Request for Water Bill Relief – Quinones, Paul & Karen
6. Resolution 2016-14: Notary Fee Update Per CA Assembly Bill 2217
7. Report: CalFire State Responsibility Area Fire Prevention Fund (SRAFPF) Grant
8. Report: Calaveras County Mokelumne River Long Term Water Needs Study (LTWNS)
9. Request for Nominations for Mt. Counties Water Resources Agency
10. SWRCB Requirement of Lead Testing for Schools
11. Water Usage and Conservation Report
 - a. Update Executive Order B-37-16
12. Managers Comments
 - a. Staff Acknowledgements
13. Directors Comments
 - a. LAFCO Meeting (Meeting 11/21/16) – Director Lavaroni
 - b. CAMRA Meeting (Next Meeting 12/21/16) – Director Ortegel
 - c. Save the Date - CSDA Gold Country Chapter – Parliamentary Training (1/25/17)
14. Closed Session
 - a. Conference with Real Property Negotiators Government Code § 54956.8:
Negotiating Parties: Donna Leatherman and Chris Williams
Under negotiation: Possible Water Transfer - Status Update
15. Adjournment (Next Meeting January 10, 2017)