

TUESDAY, March 10, 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 February 10, 2015
 - b. Approval of Directors Report for February 2015
 - c. Approval of Monthly Maintenance Report
4. Financial Business:
 - a. Approval of Claim Summary #677
5. Resolution 2015-1; Authorizing the Write-Off of Uncollectable Accounts Receivable
6. Water Conservation Measures/Drought Information
 - a. Update- SWRCB Order WR 2015-0002-DWR (2/4/15)
 - b. Source Water Capacity Plan
 - c. Conservation Measures
7. MokeWISE (MCG) Meeting Report – 2/13/15
8. Update: Mokelumne Wild and Scenic
 - a. Update: AB 142
 - b. Letter of Support of AB 142
9. South Main Line Replacement Project
10. Managers Comments
 - a. Central Valley Water Tour (4/22/15 – 4/24/15)
 - b. Form 700 (due 4/1/15)
11. Directors Comments
 - a. LAFCO Meeting Report - 2/23/15 and Public Hearing - 3/16/15 (Lavaroni)
 - b. CAMRA Reminder – 3/18/15
12. 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
13. Adjournment (Next Meeting April 14, 2015)

CALAVERAS PUBLIC UTILITY DISTRICT
506 W. Saint Charles St, P.O. Box 666 San Andreas, CA 95249

Regular Meeting

