

**Regular Meeting**

**7:00pm**

**TUESDAY, November 13, 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. Approval of Consent Calendar**

- a. Minutes for Regular Meeting of October 9, 2018
- b. Directors Report for September 2018 (corrected)
- c. Director Report for October 2018
- d. Monthly Maintenance Report for October 2018

**4. Financial Business**

- a. Approval of Claim Summary #721
- b. 1<sup>st</sup> Quarter Investment Report
- c. Review Reserve and Fund Balance Policy

**5. Discussion: Proposed Rate Increase Next Steps**

- a. Ad Hoc Committee Report (Directors Overmier & Blood)

**6. Resolution 2018-19: Accepting Pixley Avenue Waterline Replacement Project**

**7. Report: Tree Mortality Mitigation Program**

- a. Status Report
- b. Report on Schaads Claim for Damages

**8. Monthly Water Usage Report**

- a. Monthly Report

**9. Managers Comments**

- a. Monthly Report
- b. CAMRA Tour Report
- c. Authorization to Attend ACWA Annual Conference (11/27/18 – 11/30/18)

**10. Directors Comments**

- a. LAFCO – Meeting Reminder 11/19/18 – Director Lavaroni
- b. UMRWA – Meeting Reminder 1/25/19 – Director Blood

**11. Closed Session**

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

**12. Adjournment (Next meeting December 11, 2018)**