

CALAVERAS PUBLIC UTILITY DISTRICT

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

TUESDAY, November 14, 2017

Regular Meeting

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.

Regular Meeting

7:00pm

1. Roll Call
2. Public Comment (Limit: 3 min/person; 15 min/subject)
3. Approval of Consent Calendar
 - a. Minutes from Joint CPUD/CCWD Meeting of October 4, 2017
 - b. Minutes for Regular Meeting of October 10, 2017
 - c. Directors Report for October 2017
 - d. Monthly Maintenance Report for October 2017
4. Financial Business
 - a. Approval of Claim Summary #709
 - b. 1st Quarter Investment Report
 - c. 1st Quarter Budget Report
 - d. Approval of Annual 2016/17 Audit Report
5. Resolution 2017-10: Corporate Credit Card Resolution
6. Resolution 2017-11: Fixing the Employer Contribution Under Section 22893 of the Public Employees' Medical and Hospital Care Act
7. Update: Calaveras County Long Term Water Needs Study (LTWNS)
8. Update: Sunset Street Waterline Replacement Project
9. Monthly Water Usage Report
10. Managers Comments
 - a. Joint EAP Seminar for the Mokelumne River Area (11/30/17)
 - b. New Hire – Water Utility Worker(s)
 - c. Stewardship Through Education River to Tap Tour (11/15/17)
11. Directors Comments
 - a. LAFCO – Meeting Reminder 11/20/17 – Director Lavaroni
 - b. CAMRA – Meeting 10/18/17 – Director Ortegel
 - c. UMRWA – Meeting Reminder 1/26/18 – Director Blood
12. Closed Session
13. Adjournment (Next meeting December 12, 2017)