

CALAVERAS PUBLIC UTILITY DISTRICT

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

TUESDAY, August 15, 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. Oath of Office for Director Richard Blood
3. Public Comment (Limit: 3 min/person; 15 min/subject)
4. Approval of Consent Calendar
 - a. Minutes for Regular Meeting of July 11, 2017
 - b. Directors Report for July 2017
 - c. Monthly Maintenance Report for July 2017
5. Financial Business
 - a. Approval of Claim Summary #706
 - b. 4th Quarter Investment Recap
6. Resolution 2017-7: Notice to Proceed – Sunset Street Waterline Replacement Project
7. Request for Concern of Fire Hazard – Mike Surret
8. Progress Report – Long Term Water Needs Study (LTWNS)
 - Town Hall Meeting – August 28, 2017
 - Review of Draft Report
9. Water Usage Report
 - July Water Usage
 - Fill Station Update
10. Managers Comments
 - a. Legislative Recaps
11. Directors Comments
 - a. LAFCO - Meeting 7/17/17 – Director Lavaroni
 - b. CAMRA - Meeting Reminder 8/16/17 – Director Ortel
 - c. UMRWA – Meeting 7/28/17 – Director Lavaroni
12. Closed Session
13. Adjournment (Next meeting September 12, 2017)