

Regular Meeting

7:00pm

TUESDAY, December 11, 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 November 13, 2018
- b. Directors Report for November 2018
- c. Monthly Maintenance Report for November 2018

4. Financial Business

- a. Approval of Claim Summary #722
- b. Discussion/Action: Financial Statements June 30, 2018
- c. Authorize Purchase of Portable Flow Meter
- d. Discussion: Reserve and Fund Balance Policy
- e. Discussion: 2018/19 Budget Adjustment

5. Request from Conifer Communications: Local Broadband Internet Site Locations

6. Discussion: Proposed Rate Increase Next Steps

- a. Ad Hoc Committee Report (Directors Overmier & Blood)
- b. Discussion/Action: Capital Improvement Projects

7. Resolution 2018-22: Adopting the Updated Mokelumne-Amador-Calaveras 2018 Integrated Regional Water Management Plan

8. Report: Schaads Claim for Damages

9. Monthly Water Usage Report

- a. Water and Rainfall Report

10. Managers Comments

- a. Monthly Report
- b. Future Committee Appointments

11. Directors Comments

12. Closed Session

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

13. Approval to Reschedule January 8, 2019 Board Meeting to January 15, 2019

14. Adjournment (Next meeting TBD)