

TUESDAY, June 12, 2018

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 for Regular Meeting of May 15, 2018
 - b. Directors Report for May 2018
 - c. Monthly Maintenance Report for May 2018
4. Financial Business
 - a. Approval of Claim Summary #716
5. Discussion/Action: Board Vacancy Appointment
6. Discussion/Action: Draft Water Rate Cost of Services Study – June 2018
7. Resolution 2018-5: Notice to Proceed Tree Mortality Mitigation Plan
8. Resolution 2018-6: Budget For Fiscal Year 2018-2019
9. On-Site Chlorine Generation Project
 - a. Progress Report
 - b. Advertise for Storage Building
10. Discussion: Mokelumne River Wild and Scenic River Final Report (AB 142)
11. Monthly Water Usage Report
12. Managers Comments
 - a. Reminder: Candidate Filing Period July 16th through August 10th
 - b. Letter (Oppose Unless Amended): SB 623 (Monning)
13. Directors Comments
 - a. LAFCO – Meeting Report 5/21/18 – Director Lavaroni
 - b. CAMRA – Meeting Reminder 6/20/18
 - c. UMRWA – Meeting Reminder 7/27/18 – Director Blood
14. Closed Session
 - a. Conference with Real Property Negotiators Government Code § 54956.8:
Negotiating Parties: Donna Leatherman and Chris Williams
Under negotiation: Crown Castle Consent for Sub-Lease
 - b. Conference with Legal Counsel – Anticipated Litigation Government Code § 54956.9(d)(3)
15. Adjournment (Next meeting July 10, 2018)