

TUESDAY, April 12, 2016

7:00pm

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
 2. Public Comment (Limit: 3 min/person; 15 min/subject)
 3. Approval of Consent Calendar
 - a. Minutes as Mailed for Regular Meeting of March 15, 2016
 - b. Directors Report for March 2016
 - c. Monthly Maintenance Report for March 2016
 4. Financial Business
 - a. Approval of Claim Summary #690
 5. Discussion/Action: Implement Stage 1 Water Conservation Plan
 6. Update – Compliance Order No. 03_10_14R_004
 7. Updates: Butte Fire Recovery
 8. Water Conservation and Drought Report
 9. Managers Comments
 - a. MAC Meeting (4/1/16)
 - b. CRWA Conference Attendance (4/25/16 – 4/28/16)
 10. Directors Comments
 11. Closed Session
 - a. Conference with Real Property Negotiators (Government Code § 54956.8) Property: Toyon Park Water System, LLC Negotiators: Donna Leatherman, Chris Williams and Rick Churchhill
Under Negotiation: Term Sheet
 12. Adjournment (Next Meeting May 10, 2016)
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