CALAVERAS PUBLIC UTILITY DISTRICT

506 W. Saint Charles Street, San Andreas, CA 95249

SPECIAL MEETING

WEDNESDAY, March 18, 2020

5:00pm

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the 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 matter within its jurisdiction which is <u>not</u> on the agenda. 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. Closed Session

- a. Personnel Matters
 Update on Negotiations with SEIU Local 1021(Government Code § 54957.6)
 Agency Designated Representative: Donna Leatherman
- **4. Adjournment** (Next Regular Meeting on April 14, 2020 at 7:00pm)