

TUESDAY, May 10, 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 April 12, 2016
 - b. Directors Report for April 2016
 - c. Monthly Maintenance Report for April 2016
4. Financial Business
 - a. Approval of Claim Summary #670
 - b. 3rd Quarter Budget Report
 - c. Investment Report
5. Request for Water Bill Relief – K. Hooten
6. LAFCO Ballot for Independent Special District Representatives
7. Accept GASB 45 Valuation Report Dated July 1, 2015
8. SB88 – Emergency Regulation for Measuring and Reporting on the Diversion of Water
9. Butte Fire Updates
10. Water Conservation and Drought Report
11. Managers Comments
 - a. Medical Marijuana Comments
12. Directors Comments
 - a. CAMRA Meeting (4/20/16) – Director Ortegel
 - b. LAFCO Meeting (4/18/16) – Director Lavaroni
 - c. UMRWA Meeting (4/22/16) – Director Moore
13. 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
14. Adjournment (Next Meeting June 14, 2016)