

CALAVERAS PUBLIC UTILITY DISTRICT

506 W. Saint Charles St, P.O. Box 666 San Andreas, CA 95249

Regular Meeting

TUESDAY, November 10, 2015

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. Consent Calendar
 - a. Approval of Minutes as Mailed for Regular Meeting of October 13, 2015
 - b. Approval of Directors Report for October 2015
 - c. Approval of Monthly Maintenance Report for October 2015
4. Financial Business
 - a. Approval of Claim Summary #685
 - b. 1st Quarter Budget Report
 - c. Investment Report as of 9/30/15
5. Accept of GASB 68 Accounting Report Dated June 30, 2014
6. Insurance Claim – Dorothy Weicker
7. Establish ACWA/JPIA Director Representative
8. Butte Fire Report
9. Water Conservation Measures/Drought Information
10. Mokelumne Wild and Scenic
 - a. Update AB142
11. Managers Comments
 - a. Participation in Leadership Essential for Water Industry
12. Directors Comments
 - a. LAFCO – Next Meeting 11/16/15 (Lavaroni)
 - b. CAMRA - Next Meeting 11/18/15 (Ortegel)
 - c. UMRWA – Next Meeting 1/22/16 (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: Property Negotiations
14. Adjournment (Next Meeting December 8, 2015)