

**TUESDAY, September 13, 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 August 9, 2016
  - b. Directors Report for August 2016
  - c. Monthly Maintenance Report for August 2016
4. Financial Business
  - a. Approval of Claim Summary #695
5. Resolution 2016-10: Appointment of Director Clifford Overmier to the Board of Directors
6. Resolution 2016-11: Appointment of Director Mark McCartney to the Board of Directors
7. Evan Garamendi – Bulk Agricultural Water Concerns
8. Review/Discuss: Bulk Water Program Updates
9. Acceptance of the 2016 Upper Mokelumne River Watershed Sanitary Survey
10. Water Usage and Conservation Report
11. Managers Comments
  - a. Prepare for 2017 Rate Study
  - b. WTP SCADA System
  - c. EBMUD Annual BBQ 10/7/16
12. Directors Comments
  - a. LAFCO Meeting (Next meeting 9/19/16) – Director Lavaroni
  - b. CAMRA Meeting (Next meeting 10/19/16) – Director Ortegel
  - c. LAFCO Sponsored Training Opportunities – Board’s Role in Finance and Fiscal Accountability (9/30/16) and Ethics Training (10/14/16)
13. Personnel Matters
  - a. Authorization to Post for Vacancy: Water Utility Worker I
14. Closed Session
15. Adjournment (Next Meeting October 11, 2016)