

**TUESDAY, March 15, 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 February 9, 2016
  - b. Directors Report for February 2016
  - c. Monthly Maintenance Report for February 2016
4. Financial Business
  - a. Approval of Claim Summary #689
5. Resolution 2016-3, Resolution Calling General District Election
6. Resolution 2016-4, Authorizing the District Manager to Award Contract for the Filter Media Replacement Project at the Jeff Davis Water Treatment Plant
7. Discussion and Possible Action for Nomination to Fill Seat on Calaveras LAFCO
8. Update – Compliance Order No. 03\_10\_14R\_004
9. Butte Fire Report
  - a. Recovery Efforts
  - b. Housing FEMA/Other
10. Water Conservation and Drought Report
11. Managers Comments
12. Directors Comments
  - a. LAFCO Meeting Report (2/22/16) – Lavaroni
  - b. CAMRA Meeting Report (2/17/16) – Ortegel
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 Churchill  
Under Negotiation: Property Negotiations
14. Adjournment (Next Meeting April 12, 2016)