

Regular Meeting

7:00pm

TUESDAY, September 11, 2018

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 and Pledge of Allegiance

2. Public Comment (Limit: 3 min/person)

At this time, members of the public may address the Board on any non-agendized item. 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. Approval of Consent Calendar

- a. Minutes for Regular Meeting of August 14, 2018
- b. Minutes for Special Meeting of August 20, 2018
- c. Directors Report for August 2018
- d. Monthly Maintenance Report for August 2018

4. Financial Business

- a. Approval of Claim Summary #719
- b. Discussion/Action: FY 2018/19 Budget

5. Discussion: Proposed Rate Increase Next Steps

6. Resolution 2018-16: Waterline Extension Agreement – BBI, LLC

7. Resolution 2018-17: Adopting a New Conflict of Interest Code and Appendix of Designated Positions and Disclosure Categories

8. Resolution 2018-18: Authorizing the District Manager to Execute a Construction Agreement for the Railroad Flat Water Treatment Plant Salt Storage Building

9. Project Updates

- a. Pixley Avenue Waterline Replacement Project
- b. Tree Mortality Mitigation

10. Letter of Support for UMRWA – Black Springs Restoration Project

11. Monthly Water Usage Report

12. Managers Comments

- a. Monthly Report
- b. Schaads Recreation Gate

13. Directors Comments

- a. LAFCO – Meeting Reminder 9/17/18 – Director Lavaroni
- b. CAMRA – Meeting Report 8/15/18 – CAMRA Tour Reminder 10/17/18
- c. UMRWA – Meeting Reminder and Annual EBMUD BBQ 10/5/18 – Director Blood
 - MAC IWRM Workshops – August 14th and 30th

CALAVERAS PUBLIC UTILITY DISTRICT
506 W. Saint Charles Street, San Andreas, CA 95249

14. Closed Session

15. Adjournment (Next meeting October 9, 2018)

