

# CALAVERAS PUBLIC UTILITY DISTRICT

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

**Regular Meeting**

**TUESDAY, January 12, 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 December 8, 2015
  - b. Approval of Directors Report for December 2015
  - c. Approval of Monthly Maintenance Report for December 2015
4. Financial Business
  - a. Approval of Claim Summary #687
5. SWRCB – Grant Application for Schaad’s Pipeline Project
6. ACWA/JPIA
  - a. Presidential Special Recognition Award
  - b. CA Water 2.0 – Sacramento Convention Center (January 14, 2016)
7. WEF Briefing – Sacramento Convention Center (February 23, 2016)
8. Update – Compliance Order No. 03\_10\_14R\_004
9. Butte Fire Report
  - a. FEMA Housing
  - b. Recovery Efforts
10. Water Conservation and Drought Report
11. Mokelumne Wild and Scenic
  - a. Calaveras Long Term Watershed Needs Study (LTWNS)
12. Managers Comments
13. Directors Comments
  - a. ACWA/JPIA Webinar – Filing Form 700 Electronically (January 14, 2016)
14. 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
15. Adjournment (Next Meeting February 9, 2015)