

TUESDAY, November 8, 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 October 11, 2016
 - b. Directors Report for October 2016
 - c. Monthly Maintenance Report for October 2016
4. Financial Business
 - a. Approval of Claim Summary #697
 - b. 1st Quarter Budget Report
 - c. Investment Report as of 9/30/16
 - d. Approval of 2015/16 Annual Audit Report
5. Resolution 2016-12: Declaration of Local State of Emergency in Calaveras County due to Pervasive Tree Mortality
6. Resolution 2016-13: Authorized Agent Signature Authority
7. Establish ACWA/JPIA Director Representative
8. RFP – Calaveras County Mokelumne River LTWNS
9. Discussion/Action: Mt. Counties WRA Membership
10. Approval to participate in MotherLode Job Training OJT Program
11. Fill Station Program
12. Water Usage and Conservation Report
 - a. Calaveras Conserves Letter of Support for ACWA’s October 18, 2016, Comment Letter on Current State Agency Draft Response to Executive Order B-37-16
13. Managers Comments
 - a. CalFire SRAFPF Grant
 - b. SASD Rate Increase
 - c. UMRWA Representation
14. Directors Comments
 - a. LAFCO Meeting (Cancelled Meeting 10/17/16) – Director Lavaroni
 - b. CAMRA Meeting (Meeting 10/19/16) – Director Ortegel
15. Closed Session
16. Adjournment (Next Meeting December 13, 2016)