

CALAVERAS PUBLIC UTILITY DISTRICT
506 W. Saint Charles St, P.O. Box 666 San Andreas, CA 95249

Regular Meeting

TUESDAY, December 8, 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 November 10, 2015
 - b. Approval of Directors Report for November 2015
 - c. Approval of Monthly Maintenance Report for November 2015
4. Financial Business
 - a. Approval of Claim Summary #686
5. Approval of 2014/15 Annual Audit
6. Resolution 2015-14: Approval of Accounting Policies and Procedures Manual
7. Resolution 2015-15: American Fidelity – 125 Plan Updates
8. Accept of Proposal – Seventh Independent Consultant’s Safety Inspection Report (Part 12) for the Middle Fork Project
9. Butte Fire Report
 - a. FEMA – Housing Request
 - b. List of Projects
10. Water Conservation and Drought Report
11. Mokelumne Wild and Scenic
 - a. Calaveras Long Term Water Needs Study
12. Managers Comments
 - a. Holiday Open House for Board & Public at CPUD Office – 12/23/15
13. Directors Comments
 - a. LAFCO - Meeting 11/16/15 (Lavaroni)
 - b. CAMRA - Meeting 11/18/15 (Ortegel)
 - c. UMRWA - Next Meeting 1/22/16 (Moore)
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 January 12, 2015)