

AGENDA

CALAVERAS PUBLIC UTILITY DISTRICT

December 8, 2009

Regular Meeting

7:00 P.M.

1. Approval of minutes as mailed
 - A. Regular Meeting of 11/10/09
2. Public Comment (Limit: 3 min/person; 15 min/subject)
3. Approval Audit Report 2008/2009
4. Review and Approval of the Director's Report for November 2009
5. Review and Approval of Claim Summary #614
6. Managers Comments
 - A. Calaveras County Jail/Court Project
 - B. Status report FERC
 - C. Golden Hills Leak Repair
7. Directors Comments
8. Personnel Matters
 - A. Redefine roll of Chief Operator
9. Adjournment (Next meeting 1/12/10)