

# AGENDA

**CALAVERAS PUBLIC UTILITY DISTRICT**

**September 8, 2009**

**Regular Meeting**

**7:00 P.M.**

1. Approval of minutes as mailed
    - A. Regular Meeting of 08/11/09
  2. Public Comment (Limit: 3 min/person; 15 min/subject)
  3. Update: Pope Street Project Phase 1
  4. Review and Approval of the Director's Report for August 2009
  5. Review and Approval of Claim Summary #611
  6. Managers Comments
    - A. Report on Mokelumne River Forum
    - B. Report on Manager correspondence
    - C. Weber, Ghio & Associates, Open House 9/25/09 (5-10pm)
    - D. EBMUD – Pardee Barbecue 10/2/09
  7. Directors Comments
  8. Personnel Matters
    - A. Redefine roll of “Chief Operator”. Current activity is more in line with a Working Operations Supervisor. A job description has been completed for the duties associated with the position. Increase approved for added responsibilities in the 2009/2010 budget.
  9. Adjournment (Next meeting 10/8/09)
- 