

# AGENDA

**CALAVERAS PUBLIC UTILITY DISTRICT**

**January 12, 2010**

**Regular Meeting**

**7:00 P.M.**

1. Approval of minutes as mailed
  - A. Regular Meeting of 12/08/09
  - B. Special Meeting of 12/29/09
2. Public Comment (Limit: 3 min/person; 15 min/subject)
3. Bid Opening: 1998 Ford Ranger
4. Resolution 2010-1, Update of Bank Signature Cards
5. Change Authorize Parties: Local Agency Investment Fund (LAIF)
6. Upper Mokelumne River Watershed Authority Funding Request for FY 2009/2010:
7. Schaads Report:
8. Review and Approval of the Director's Report for December 2009
9. Review and Approval of Claim Summary #615
10. Managers Comments
  - A. Status Report
11. Directors Comments
12. Personnel Matters
  - A. Extra Hire Clerical
13. Adjournment (Next meeting 2/9/10)