

# **AGENDA**

**CALAVERAS PUBLIC UTILITY DISTRICT**

**December 14, 2010**

**Regular Meeting**

**7:00 PM**

1. Approval of minutes as mailed
  - A. Regular Meeting of 11/9/10
2. Public Comment (Limit: 3 min/person; 15 min/subject)
3. Resolution 2010-8, Surplus Property:
4. Update - Tuttle Property Conveyance:
5. Resolution 2010-9, Water Service Facilities Agreement – Calaveras County:
6. Schaad's Hydro Report:
7. FERC Part 12 Report Update:
8. Review and Approval of the Director's Report for November 2010:
9. Review and Approval of Claim Summary #626
10. Managers Comments
  - A. Status Report
11. Directors Comments
12. Personnel Matters
13. Adjournment (Next meeting 1/11/11)