

AGENDA

CALAVERAS PUBLIC UTILITY DISTRICT

February 8, 2011

Regular Meeting

7:00 PM

1. Approval of minutes as mailed
 - A. Regular Meeting of 1/11/11
2. Public Comment (Limit: 3 min/person; 15 min/subject)
3. County of Calaveras Jail and Adult Detention Facility
4. Mt. Ranch Road Realignment
5. Report: CDPH Sanitary Survey
6. Schaad's Hydro Updates:
 - A. Part 12 Report
7. Second Quarter Budget Report
8. Investments Report
9. Review and Approval of the Director's Report for January 2011:
10. Review and Approval of Claim Summary #628
11. Managers Comments
 - A. Monthly Status Report
 - B. UMRWA Meeting Report
 - C. Changed date of March 8 meeting to March 15, 2011
12. Directors Comments
13. Personnel Matters
 - A. Retirement: Merle Fischer
 - B. Authorization to Advertise - Maintenance Operator I
14. Adjournment (Next meeting 3/15/11)