

AGENDA

CALAVERAS PUBLIC UTILITY DISTRICT

September 14, 2010

Regular Meeting

7:00 P.M.

1. Approval of minutes as mailed
 - A. Regular Meeting of 8/10/10

2. Public Comment (Limit: 3 min/person; 15 min/subject)

3. Biennial Review Conflict of Interest Code

4. Extension-Water Facilities Agreement Foothill Terraces

5. Discussion: Mt. Ranch Subdivision

- 6.

7. Schaad's Hydro Report:

- 8.

9. Review and Approval of the Director's Report for August 2010:

10. Review and Approval of Claim Summary #623

11. Managers Comments
 - A. Status Report
 - B. EBMUD BBQ (10/1/10)

12. Directors Comments
 - A.

13. Personnel Matters

14. Adjournment (Next meeting 10/12/10)