

Regular Meeting of the Board of Directors
Lake Don Pedro Community Services District
9751 Merced Falls Road
Monday, September 19, 2011 at 1:00 p.m.

AGENDA

1. CALL TO ORDER: Presiding Officer: Establish Quorum, Pledge of Allegiance

2. PUBLIC COMMENT § 54954.3:

Any person may address the Board at this time on any matter within the jurisdiction of the Board that is NOT ON THE AGENDA. A maximum of **five minutes** is allowed each person and a maximum of 20 minutes per topic. Any person wishing to address the Board on an item ON THE AGENDA will be given the opportunity at that time. The Board Chair may apply reasonable restrictions, including time limits, on all public comments. Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District operation or responsibility, as no action will be taken on non-agenda issues. **Generally no discussion or comment by the Board should be expected on non-agenda items, except to properly refer the matter for review of action as appropriate.**

3. DISCUSSION / ACTION:

a. Vice-President's Report (5 minutes)

b. Interim General Manager's Report: D Tynan (15 minutes)

Report includes the following:

- GM's Report

c. Intake Presentation (15 minutes)

▶ Request – By D Tynan to have Lead Plant Operator R Gilgo explain the current Intake scenario

d. Treasurer's Report: C Reeves, Treasurer / Secretary to the Board (15 minutes)

Report includes the following:

- ▶ Request – Read and file September Treasurer's reports for reporting period August 2011
- ▶ Request – Approval to pay legal bill for July 2011

e. Consent Calendar (5 minutes)

▶ Request – approve read and file of the consent calendar

- Special Meeting Minutes July 12, 2011
- Regular Meeting Minutes July 18, 2011
- Special Meeting Minutes July 25, 2011
- Correspondence – SDRMA Letter regarding Workers' Compensation New Company Nurse Triage Program
- Correspondence – CalPERS Resources – myCalPERS System
- Correspondence – Mariposa County Grand Jury Letter

f. Board Reorganization (15 minutes)

▶ Request – Reorganization for President and/or Vice-President due to resignation of Director Keefe to fulfill Policy # 5010.5

In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, please contact the Secretary of the Board. (209) 852-2331

Materials related to an item on this Agenda submitted to the District after distribution of the packet are available for public inspection in the District's office at 9751 Merced Falls RD, during normal business hours.

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- g. Filling Board Vacancy (10 minutes)**
 - ▶ Request – To approve steps required to fill the Lake Don Pedro Community Services District Board of Director’s vacancy
- h. Wastewater Meter Reading (15 minutes)**
 - ▶ Request – By D Tynan to follow up on bill containing the error with wastewater meter reading
- i. Response Regarding District Phone Calls (15 minutes)**
 - ▶ Request – In response to a Board request, analysis and response to complaint by Calvin Gile about District phone calls
- j. Request from Mike Schartz (15 minutes)**
 - ▶ Request – By Mike Schartz to request water service to a property he just purchased
- k. Request from Kathy Agee (15 minutes)**
 - ▶ Request – By Kathy Agee to request a response to her claim
- l. Counsel / Mediator (10 minutes)**
 - ▶ Request – By D Tynan to discuss having counsel or a mediator at each meeting
- m. Creation / Reactivation of CSD Committees (15 minutes)**
 - ▶ Request – By Director Richardson for the creation and/or reactivation of CSD committees with emphasis on an MID committee to facilitate communication regarding outside MIDPOU properties
- n. Request from Wes Snyder - MID License and McClure Dam Relicensing (15 minutes)**
 - ▶ Request – By Wes Snyder to again discuss creating a committee and sending someone as a District representative to the relicensing meetings
- o. Request from Wes Barton – When is CSD’s plan not a plan? (15 minutes)**
 - ▶ Request – By Wes Barton to discuss his letter to the Interim General Manager
- p. Response to Wes Barton’s Request (15 minutes)**
 - ▶ Request – By D Tynan to discuss his response to Wes Barton’s letter
- q. Meter Installation Bids (15 minutes)**
 - ▶ Request – By D Tynan to discuss bids received for the AMR - Meter Installation project and possible approval of this item as part of this year’s CIP budget
- r. On Call Alarms (15 minutes)**
 - ▶ Request – By D Tynan to modify policy 2010 - Hours Worked

4. DIRECTORS COMMENTS:

Any Director may address the Board on any item of interest that is within the subject matter and jurisdiction of the District. Generally no discussion or comment by other Board members should be expected on non-agenda items, except to properly place the matter on a future agenda for review, discussion or action as appropriate.

5. ADJOURNMENT

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