

## Regular Meeting of the Board of Directors

9751 Merced Falls Road, La Grange CA 95329  
November 20, 2017 at 1:00 p.m.

**Mission Statement:** *The Lake Don Pedro CSD is dedicated to providing our customers with ample quantities of high quality water meeting all standards, in a fiscally responsible manner.*

### AGENDA

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

2. **PUBLIC COMMENT:**

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 three 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. Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District matters, as no action will be taken on non-agenda issues.

3. **PRESENTATION ONLY:**

- a. Presiding Officer's Report
- b. General Manager's Report: Peter J. Kampa
  - Report on Leak Detection Services
  - Report on new laws for 2018
- c. Chief Plant Operator's Report: R. Gilgo

4. **APPROVAL OF CONSENT AGENDA:** The following items may all be approved in one motion or considered separately as determined appropriate by the President

- a. Read and file the October 2017 Treasurer's Report
- b. Approval of the Minutes of the Regular Board Meeting of October 16th, 2017

5. **DISCUSSION AND ACTION ITEMS**

- a. Discussion and potential action regarding a request for proposals to secure an independent contractor to provide operations staffing services.
- b. Discussion and potential action related to an Outside Place of Use Compliance Plan as required by the State Division of Water Rights
- c. Adoption of a resolution authorizing the General Manager to execute a grant agreement with the California Department of Water Resources for funding for the Water Service Line Replacement Project.
- d. Adoption of a Resolution approving the Multijurisdictional Local Hazard Mitigation Plan which includes an annex for Lake Don Pedro CSD.

**6. CLOSED SESSION**

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: (1 case)
- b. PUBLIC EMPLOYEE APPOINTMENT  
Government Code Section 54956.95, Title: Operations Manager
- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Government Code Section 54956.95 Title: General Manager

**7. ADJOURNMENT:**

Meeting agendas and written materials supporting agenda items, if produced, can be received by the public for free in advance of the meeting by any of the following options:

- A paper copy viewed at the District office, 9751 Merced Falls Rd., La Grange, CA 95329 during business hours or mailed pursuant to a written request and payment of associated mailing fees
- An electronic copy received by email. Note - a form requesting email delivery of agendas and/or meeting materials must be completed a minimum of one week in advance of the meeting
- Viewed on the Board page of the District's website
- A limited number of copies of agenda materials will also be available at the meeting

Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact the LDPCSD Board Secretary at (209) 852-2251 Ext. 2. Advance notification will enable the District to make reasonable arrangements to insure accessibility.