



LAKE DON PEDRO

Community Services District

Regular Meeting of the Board of Directors

9751 Merced Falls Road
August 17, 2015, at 1:00 p.m.

Mission Statement: *The LDPCSD is dedicated to providing potable water that either meets or exceeds all state and federal standards in sufficient quantities to meet the needs of our customers utilizing the most cost effective methods possible while still maintaining a sound financial plan now and for the future.*

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. Interim Manager's Report: Peter J. Kampa
- c. Chief Plant Operator's Report: R. Gilgo
- d. Finance Committee Meeting Notes July 20, 2015

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 June 2015 Treasurer's Report
- b. Approval of the Minutes: Regular Board Meeting July 20, 2015
- c. Approval of a Resolution authorizing Russell Warren as a signatory on District bank accounts

5. DISCUSSION AND ACTION ITEMS:

- a. Approval of a Resolution amending the District's Sick Leave Policy in compliance with Section 245 et seq. of the California Labor Code.
- b. Approval of the scope, budget and implementation plan for the Lake Don Pedro Water Service Line Replacement Project.
- c. Approval of the scope, budget and implementation plan for the Water Production Meter Replacement and Automation Project.
- d. Approval of a Resolution adopting a Labor Compliance Program (LCP) as required for the receipt of Proposition 84 grant funds.
- e. Approval of a Resolution approving agreement with Contractors Compliance & Monitoring, Inc. for Labor Compliance Program related activities.
- f. Consideration of appointing representatives for CSDA 2016 Committee & Expert Feedback Team Participation.

6. 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.

7. ADJOURNMENT