

Regular Meeting Minutes of the Board of Directors
Lake Don Pedro Community Services District
9751 Merced Falls Road

January 20, 2015 at 1:00 p.m.

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

The Board of Directors of the Lake Don Pedro Community Services District held a Regular Meeting at the Lake Don Pedro Community Services Board Room, 9751 Merced Falls Rd., La Grange, CA 95329.

President Day called the meeting to order at 1:00 p.m.

Directors present: Day, Johnson, Hedge, Ross, and Hankemeier

Directors arrived: Ross 2:13 p.m.

Directors left: Hedge 4:55 p.m.

Director Hankemeier sworn in and took seat 2:28 p.m.

Also present: IGM p. Kampa

Also present: Staff S. Marchesiello

Motion: To move that agenda be modified to include or to supersede or include the GM's present information

Votes: Carried 3-0

First: Day

Second: Hedge

Ayes: Day, Hedge, and Johnson

Nays: None

2. PUBLIC COMMENT § 54954.3:

One public member spoke

3. PRESENTATION ONLY:

a. Presiding Officer's Report

Presented by President Day

b. Interim Manager's Report: Peter J. Kampa

Presented by IGM P. Kampa

c. Chief Plant Operator's Report: R. Gilgo

Presented by IGM P. Kampa

Consensus of the Board directed the General Manager to have field staff begin reading the meter at the treatment plant

Consensus of the Board directed the General Manager to "look into" buying additional motor for and booster pump for the hydro pneumatic tank. (It will be a future agenda item)

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 Treasurer's Report

- b. Approval of Resolutions of Appreciation for past Board Members Lew Richardson and Victor Afanasiev.
- c. Approval to purchase a second booster pump for the Intake Emergency Pumping System in the amount of not to exceed \$40,000.
- d. Call a special meeting on February 19, 2015 at 1:00 pm to replace the February 16, 2015 Regular Meeting that falls on a holiday and call a Special Meeting on February 26, 2015 at 6:00 pm for the purpose of establishing Board Goals and Management Objectives.
- e. Approval to pay bills in excess of the \$2,000 purchasing ceiling:
 - a. PG&E for power bills
 - b. Approval to pay Binkley Associates, Inc for engineering services
 - c. Approval to pay Joint Powers Insurance Authority for medical insurance premiums
- f. Approve December 15, 2014 Regular Board Meeting Minutes
- g. Correspondence: Read and file Blomberg & Griffin Accountancy Corporation letter

Motion: To approve the consent calendar as presented by the GM and that includes items, a,b,c,d,e,f,and g

Votes: Carried 4-0

First: Day

Second: Hedge

Ayes: Day, Hedge, Ross, and Johnson

Nays: None

5. DISCUSSION AND ACTION ITEMS:

- a. Approval of appointment of a replacement board member pursuant to the California Elections Code and District Notice of Board Vacancy dated December 17, 2014.

Motion: Director Day nominated Dan Hankemeier for the replacement board member

Votes: Carried 3-0 -1

First: Day

Second: Johnson

Ayes: Day, Johnson, and Hedge

Nays: None

Abstain: Ross

- b. Conduct the annual Board reorganization to include the appointment of the office of President and Vice-President.

Motion: Director Ross nominated Director Johnson for Board President

Votes: Carried 5-0

First: Ross

Second: Hankemeier

Ayes: Ross, Hankemeier, Johnson, Day, and Hedge

Nays: None

Motion: Director Hankemeier nominated Director Day for Board Vice President

Votes: Carried 5-0

First: Hankemeier

Second: Hedge

Ayes: Hankemeier, Hedge, Ross, Johnson, and Day

Nays: None

- c. Review of status of water supply emergency including available water supply, implementation of water conservation measures, completion of system repairs, and supply improvement project status update. Changed by vote to - Approval of Resolution Authorizing application to the

Department of Water Resources for emergency water supply grant funding and authorizing the General Manager to coordinate and sign project related funding and construction agreements. This item will also review of status of water supply emergency including available water supply, implementation of water conservation measures, completion of system repairs and supply improvement project status update.

Motion: To approve the resolution as written (The Lake Don Pedro emergency well project and authorizing certain other actions)

Votes: Carried 5-0

First: Hankemeier

Second: Day

Ayes: Hankemeier, Day, Hedge, Ross, and Johnson

Nays: None

- d. Approval of a Resolution adopting an amended District policy on Expense Authorization.

Motion: To approve the resolution as written (Lake Don Pedro CSD adopting an amended policy on expense authorization)

Votes: Carried 5-0

First: Hankemeier

Second: Day

Ayes: Hankemeier, Day, Hedge, Ross, and Johnson

Nays: None

- e. Approval of a Resolution adopting a District policy on Travel Expense Limitation.

Motion: To approve the resolution as written (Travel expense limitation)

Votes: Carried 4-1

First: Hankemeier

Second: Day

Ayes: Hankemeier, Day, Hedge, and Johnson

Nays: Ross

- f. Approval of a Resolution electing to be subject to the California Uniform Construction Cost Accounting Act pursuant to the California Public Contract Code.

Motion: To approve the resolution as written (California uniform construction cost accounting act)

Votes: Carried 4-0

First: Hankemeier

Second: Day

Ayes: Hankemeier, Day, Johnson., and Ross

Nays: None

- g. Approval of a Resolution adopting amendments to the District personnel policies relating to overtime, on call and holiday pay.

Item tabled for future meeting

- h. Approval of a Resolution appointing the General Manager to serve as District Treasurer.

Motion: To approve the resolution appointing the General Manager to serve as District Treasurer

Votes: Carried 4-0

First: Hankemeier **Second: Johnson**

Ayes: Hankemeier, Day, Johnson,, and Ross

Nays: None

- i. Discussion regarding the opportunities, need and various funding structures available to the District to fund its operation and capital needs, in the form of rates, fees, charges and assessments.

Motion: To direct the General Manager to begin work on an overall reappraisal of our funding situation

Votes: Carried 4-0

First: Day **Second: Johnson**

Ayes: Day, Johnson, Hankemeier, and Ross

Nays: None

- j. Approval of participation in both the Tuolumne-Stanislaus and Yosemite-Mariposa Integrated Regional Water Management Plans (IRWMP) and authorization to submit to each IRWMP the Lake Don Pedro CSD Emergency Water Supply project as a priority for inclusion in the plans

Motion: To direct the General Manager to begin work on an overall reappraisal of our funding situation

Votes: Carried 4-0

First: Hankemeier **Second: Day**

Ayes: Hankemeier, Day, Johnson, and Ross

Nays: None

6. DIRECTORS COMMENTS:

Day – He commented thank Pete for his help.

Hankemeier – He commented ‘I am glad to be here and I look forward working with everyone here and thank you for your confidence.’

Johnson – He commented that Director Day has done a good job conducting the meetings and that he has learned a lot from him. He thanked him for being the ‘steward’ for the last couple of years and he may call on you to keep us on track and help facilitate the meetings. He welcomed Dan Hankemeier for ‘coming on board’.

7. ADJOURNMENT: 5:13 p.m.

Respectfully submitted by,

S. Marchesiello
Board Secretary