

Regular Meeting Minutes of the Board of Directors

9751 Merced Falls Road
April 18, 2016, 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 9751 Merced Falls Rd., La Grange, CA 95329.

President Johnson called the meeting to order at 1:05 p.m.

Directors present: Johnson, Hankemeier, Sult, and Warren

Director absent: Ross

Also present: IGM P. Kampa

Also present: Staff S. Marchesiello

2. PUBLIC COMMENT:

Four public members spoke

3. PRESENTATION ONLY:

a. Presiding Officer's Report

Board President Johnson reported the District was currently operating on the wells and keeping the community supplied with water. He stated the lake has been coming up but the lake levels could go up and down due to MID's obligations for irrigation.

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

Presented by IGM P. Kampa

Consensus of the board to schedule a special meeting for strategic planning

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

Presented by IGM P. Kampa

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 March 2016 Treasurer's Report

b. Approval of the Minutes – Regular Board Meeting March 21, 2016

c. Approval of a Resolution extending the drought emergency declaration in accordance with the California Public Contract Code

d. Adoption of Resolutions calling for the General District Election to be combined with the General Statewide Elections in Mariposa County and Tuolumne County Respectively

Motion: To approve the consent calendar

Votes: Carried 4-0

First: Hankemeier Second: Warren

Ayes: Hankemeier, Warren, Sult, and Johnson

Nays: None

5. DISCUSSION AND ACTION ITEMS:

- a. Adopt Resolution approving agreement with Kampa Community Solutions, LLC for General Management Services

****Note: IGM P. Kampa recused himself from the meeting and left the building during this item discussion***

Motion: To approve removing the word interim, making Pete Kampa General Manager utilizing the existing contract and form an ad hoc committee to review and make recommendations regarding his presented contract to the board

Votes: Carried 3-1

First: Johnson Second: Hankemeier

Ayes: Johnson, Hankemeier, and Warren

Nays: Sult

Directors Sult and Hankemeier was assigned to an ad hoc committee to review Kampa Community Solutions contract

- b. Discussion/Action regarding the development of management (performance) objectives for the General Manager for 2016/17

Motion: To approve directing the General Manager to prepare an initial slate of management objectives that can be measured to be considered by the Board of Directors at its May regular board meeting

Votes: Carried 4-0

First: Johnson Second: Hankemeier

Ayes: Johnson, Hankemeier, Sult, and Warren

Nays: None

- c. Adopt Resolution Clarifying management's representation in completion of the 2016 actuarial valuation regarding medical benefits provided to employees and retirees

Motion: To approve the presented report

Votes: Failed 2-1-1

First: Hankemeier Second: Johnson

Ayes: Johnson, and Hankemeier

Nays: Sult

Abstain: Warren

- d. Status update report on the Intake Booster Pump #2 Project Bidding and construction
Discussion item only – Presented by GM Pete Kampa

- e. Status update report on the completion of the Emergency Groundwater Well Project and associated USDA Rural Development grant, Letter of Conditions and Notice of Intent to Meet Conditions.
Direction to include a copy of the letters of conditions at the next regular board meeting
Discussion item only – Presented by GM Pete Kampa

- f. Report regarding the District's conversion to Streamline website service
Discussion item only – Presented by GM Pete Kampa

- g. Discussion/Action regarding the establishment of District priorities to be used in the development of a capital improvement/capital replacement plan for District assets
Consensus to schedule a planning committee to review this item and present recommendations at a future board meeting

6. DIRECTORS COMMENTS:

Director Warren - Commented that he thought it was amazing that 53% reduction of water is the highest he could find in the state for small supplier. 'We did better on water conservation than anyone else in the state for water conservation for the six critical months.' He stated he is a little disappointed that last year has been a gift to the District because in the last year we have come up with a 300 gallon per minute alternate water supply; we have infrastructure improvements we could not afford to pay for. Yes we have not gotten all our grant money back but it looks like we will. When it is all said and done we spent \$400,000, and we got 300 gallons per minute water we did not have before. He commented that everything is getting better and he does not understand all the negativity. He thinks we are doing the right thing for the community / property owners, and can't fault any of it.

Director Hankemeier – Commented he would like to get the retiree benefits cleared up as soon as we can so we don't leave it unfinished for a new board.

Director Sult – Commented that he wanted to thank Syndie for looking up the web service because that was one of his goals to get the public the information. I am very focused on the public to get the public what they want.

Director Johnson – Commented that he is very proud of this board and happy to be here. He agrees there was a lot of negativity and a lot of concerns but there is no other agenda than making it better for our community. That is our goal and objective. 'Something's we can answer and something's we can fix, but we are doing the best we can.' He thanked everyone for coming. He stated 'The wind blows and so does the gossip in the area so if you have questions go to Pete to get the answer.' He stated to go to Pete and not the board so there is no miscommunication.

7. ADJOURNMENT: 4:23 p.m.

Respectfully submitted by,

S. Marchesiello
Board Secretary