

Regular Meeting Minutes of the Board of Directors
Lake Don Pedro Community Services District
9751 Merced Falls Road
May 18, 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 Johnson called the meeting to order at 1:00 a.m.

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

Also present: IGM P. Kampa

Also present: Staff S. Marchesiello

Director Day left the meeting at 1:43 p.m.

2. PUBLIC COMMENT:

There were two public comments

3. PRESENTATION ONLY:

a. Presiding Officer's Report

None given at this time

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

d. Report: Director Ross JPIA Meeting

Presented by Director Ross (see attached)

e. Report Directors Hankemeier / Day MID Meeting

Presented by Director Hankemeier

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 the Minutes:

April 20, 2015 Regular Board Meeting

Motion: To approve the consent calendar

Votes: Carried 4-0

First: Hankemeier

Second: Ross

Ayes: Hankemeier, Ross, Johnson, and Hedge

Nays: None

5. DISCUSSION AND ACTION ITEMS:

- a. Report on the Water Supply Emergency Status and progress on emergency water supply projects.
Presented by IGM P. Kampa (See attached)
- b. Consideration of the purchase of real property necessary for the emergency water supply project with funds from District reserves.

Motion: To approve the recommended motion to approve expenditures from existing District capital reserves in an amount not to exceed \$300,000 without further Board authorization, for emergency groundwater well project expenses

Votes: Carried 4-0

First: Hankemeier Second: Hedge

Ayes: Hankemeier, Hedge, Ross, and Johnson

Nays: None

- c. Consideration of development of a Water Conservation Plan and /or limitations on outside irrigation to two days per week in compliance with the State Water Resources Control board, Emergency Water Conservation regulations adopted May 5, 2015

Motion: To approve / adopt a two day watering schedule

Votes: Carried 4-0

First: Johnson Second: Hankemeier

Ayes: Johnson, Hankemeier, Hedge, and Ross

Nays: None

- d. Consideration of amendments to the current water conservation requirements detailed in Resolution 2015-15, to achieve consistency and compliance with the State Water Resources Control Board emergency drought regulations.

Motion: To approve the recommended motion to amend the District's mandatory water conservation requirements contained in Resolution 2015-15 as follows, with the other water use restrictions remaining unchanged:

Ornamental landscape irrigation with potable water is limited to two days per week according to the following schedule:

Tuesdays and Saturdays – odd numbered addresses

Wednesdays and Sundays – even numbered addresses

No outdoor watering on Mondays, Thursday & Fridays

Irrigating outdoors during, and within 48 hours after, measurable rainfall is prohibited. This will be effective as of June 1st and communication to the public within 7 days of that date and a scheduled community meeting to follow, and in the event the projections change adjustments will be made

Votes: Carried 3-1

First: Hankemeier Second: Johnson

Ayes: Hankemeier, Johnson, and Hedge

Nays: Ross

- e. Consideration of adoption of an Ordinance restricting the drilling of groundwater wells in the District, due to potential impacts on the emergency groundwater wells.

Motion: To approve the recommended motion to direct the GM to prepare an ordinance to restrict the installation of groundwater wells within the District

Votes: Carried 4-0

First: Hankemeier Second: Hedge

Ayes: Hankemeier, Hedge, Ross, and Johnson

Nays: None

- f. Discussion regarding the requirements and opportunities related to the use of greywater and rainwater for landscaper irrigation.

Motion: To approve the recommended motion to authorize and direct the General Manager to propose a schedule of local rainwater and greywater workshops and/or training

Votes: Carried 4-0

First: Ross Second: Hankemeier

Ayes: Ross, Hankemeier, Hedge, and Johnson

Nays: None

6. DIRECTORS COMMENTS:

None at this time

7. CLOSED SESSION: (California Government Code Section 94956.8)

Conference with Real Property Negotiator

The Board will confer with its appointed negotiator, General Manager Peter J. Kampa to discuss price, terms and conditions of a potential real estate transaction related to the Emergency Water Supply Project, property information: Owner – Medina, Location -1620 Zarzamora St., La Grange, CA 95329, Mariposa County Assessor's Parcel No. 020-290-009-0.

Closed Regular Meeting: 5:08 p.m.

Reopen Regular Meeting: 5:49 p.m.

Report Out: Nothing to report

8. ADJOURNMENT: 5:50 p.m.

Respectfully submitted by,

S. Marchesiello
Board Secretary