

**Regular Meeting Minutes of the Board of Directors**  
***Lake Don Pedro Community Services District***  
**9751 Merced Falls Road**  
***March 16, 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 a.m.

Directors present: Day, Ross, and Hankemeier

Directors absent: Johnson, and Hedge

Also present: IGM P. Kampa

Also present: Staff S. Marchesiello

**2. PUBLIC COMMENT § 54954.3:**

Two public members 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*

**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.** Approve the following minutes:

February 4, 2015 Special Meeting

February 19, 2015 Special Meeting

March 4, 2015 Special Meeting

March 9, 2015 Special Meeting

**Motion: To approve the consent calendar**

**Votes: Carried 3-0**

**First: Ross**

**Second: Day**

**Ayes: Ross, Day, and Hankemeier**

**Nays: None**

**5. DISCUSSION AND ACTION ITEMS:**

a. Approval of a Resolution amending the 2014/15 Fiscal Year Budget to include the addition of water supply emergency expenses, completion of the automated meter reading system implementation and reflecting a reduction in revenue caused by mandatory water conservation requirements.

*Motion: To approve the resolution presented*

*Votes: Carried 3-0*

*First: Day*

*Second: Hankemeier*

*Ayes: Day, Hankemeier, and Ross*

*Nays: None*

b. Approval of Resolution authorizing the General Manager to sign a funding agreement and amendments for funding under the Public Water System Drought Emergency Response Program to Approve Claims for Reimbursement, to Approve the Budget and Expenditure Summary, and to sign the Final Release and Certificate of Project Completion

*Motion: To approve the resolution presented*

*Votes: Carried 3-0*

*First: Hankemeier*

*Second: Ross*

*Ayes: Hankemeier, Ross, and Day*

*Nays: None*

**6. DIRECTORS COMMENTS:**

*None given*

**7. CLOSED SESSION:**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

The Board will confer with its appointed negotiator, General Manager Peter J. Kampa to discuss price, terms and conditions of a potential real estate transactions related to the Emergency Water Supply Project, property location: Mariposa County Assessor's Parcel No. 020-290009-0

Open closed session: 3:33 p.m.

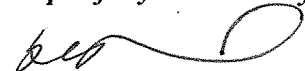
Reopen Regular meeting: 4:15 p.m.

Report out:

*The Board unanimously directed the General Manager to continue negotiations*

**8. ADJOURNMENT: 4:17 p.m.**

*Respectfully submitted by,*



*S. Marchesiello  
Board Secretary*