

Special Meeting of the Board of Directors

9751 Merced Falls Road
February 16, 2016, at 1:00 p.m.

Mission Statement: *The Lake Don Pedro CSD is dedicated to providing our customers with ample quantities of high quality water meeting all standards, in a fiscally responsible manner.*

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. FINANCIAL PRESENTATIONS:

- a. Presentation Report for Other Post-Employment Benefits (OPEB) Actuarial Valuation in accordance with Governmental Accounting Standards Board Statement No. 45 (GASB 45) - Bartel Associates
- b. Presentation of the 2015 fiscal year audit - Blomberg & Griffin Accounting Corporation

4. PRESENTATION ONLY:

- a. Presiding Officer's Report
- b. Interim Manager's Report: Peter J. Kampa
- c. Chief Plant Operator's Report: R. Gilgo

5. 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 January 2016 Treasurer's Report
- b. Approval of the Minutes – Special Board Meeting January 21, 2016
- c. Approval of a Resolution extending the drought emergency declaration in accordance with the California Public Contract Code

6. DISCUSSION AND ACTION ITEMS:

- a. Approval of a Resolution revising Board Policy regarding Committees of the Board of Directors
- b. Confirmation of the Board President's Standing Committee appointments for the 2016 calendar year.
- c. Approval of a Resolution rescinding previous Resolution 2013-4, a Resolution that prohibited the commitment of water supplies to properties with LDPCSD water service available, but located outside of the boundaries of Merced Irrigation District's Lake McClure water supply Place of Use.

- d. Staff report and discussion regarding statewide water issues including mandatory environmental water releases from dams, State Water Board water quality plans and other matters as they relate to current and future water supply for the Don Pedro community.

7. CLOSED SESSION

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 pipeline easement acquisition for the Emergency Water Supply Project, property information: Owner: Don Pucilowski, Location: 9717 Merced Falls Rd., La Grange, CA 95329, Mariposa County Assessor's Parcel No. 020-290-010-0.

8. 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.

9. ADJOURNMENT

Meeting agendas and written materials supporting agenda items, if produced, can be received by the public for free in advance of the meeting by any of the following options:

- A paper copy viewed at the District office, 9751 Merced Falls Rd., La Grange, CA 95329 during business hours or mailed pursuant to a written request and payment of associated mailing fees
- An electronic copy received by email. Note - a form requesting email delivery of agendas and/or meeting materials must be completed a minimum of one week in advance of the meeting
- Viewed on the Board page of the District's website
- A limited number of copies of agenda materials will also be available at the meeting

Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact the LDPCSD Board Secretary at (209) 852-2331. Advance notification will enable the District to make reasonable arrangements to insure accessibility.