

Special Meeting of the Board of Directors
Lake Don Pedro Community Services District
9751 Merced Falls Road
May 7, 2015 at 1:00 p.m.

Mission Statement: The LDPCSD is dedicated to providing potable water that either meets or exceeds all state and federal standards in sufficient quantities to meet the needs of our customers utilizing the most cost effective methods possible while still maintaining a sound financial plan now and for the future.

AGENDA

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

- 2. 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 transaction related to the Emergency Water Supply Project, property location: Mariposa County Assessor's Parcel No. 020-290-009-0.

- 3. REPORT OF ACTION TAKEN:**
The Board of Directors will reconvene the public portion of the Special Meeting and provide a report to the public on any action taken in Closed Session.

- 4. 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.