

Regular Meeting of the Board of Directors

9751 Merced Falls Road
JULY 20, 2020 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. PRESENTATION ONLY:

- a. Presiding Officer's Report
- b. General Manager's Report:
 - Grant / Study Updates
 - Current District Projects
 - Operations Update
 - Administrative Update

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 for the period ending June 2020 including summary of claims paid
- b. Approval of the Minutes of the Regular Meeting of June 15, 2020

5. PUBLIC HEARING: a Notice of Public Hearing has been published and hearing to be held for the purpose of receiving public input and comment as required for the following revenue collection and budget related items. At the conclusion of the public Hearing, the Board will consider adoption of Resolution approving the various actions.

- a. Adoption of a Resolution Approving the Placement of the Availability Billing and Delinquent Account balances on the Mariposa and Tuolumne County 2020-2021 Tax Rolls for collection
- b. Adoption of a Resolution Approving the LDPCSD 2020-21 Final Budget

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) 852-2251 Ext. 2. Advance notification will enable the District to make reasonable arrangements to insure accessibility

6. DISCUSSION AND ACTION ITEMS:

- a. Approval of an Estimate for Ceqa/Nepa Environmental review for the Deep Water Intake Project from Augustine Planning Associates
- b. Adoption of a Resolution Calling for a General District Election in Mariposa County
- c. Adoption of a Resolution Calling for a General District Election in Tuolumne County
- d. Approval of AT&T Cell Site Option and Lease Agreement #13787672
- e. Discussion regarding the Final Draft of the USDA PER for the Water Intake Pump Station Project

7. ADJOURNMENT:

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