

Regular Meeting / Public Hearing of the Board of Directors
Lake Don Pedro Community Services District
9751 Merced Falls Road
June 15, 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. 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. Interim Manager's Report: Peter J. Kampa
- c. Chief Plant Operator's Report: R. Gilgo

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 May 2015 Treasurer's Report
- b. Approval of the Minutes:
- c. Letter of appreciation to TUD for their assistance in responding to a recent pressure regulating valve failure.
Special Board Meeting May 7, 2015
Regular Board Meeting May 18, 2015

5. DISCUSSION AND ACTION ITEMS:

- a. Approval of a Resolution authorizing the placing of availability and delinquent charges on the 2015/16 county tax rolls for collection.
- b. Water Supply Emergency Status update and report on progress on emergency water supply projects.
- c. Approval of a Resolution authorizing application for Emergency Wells 3 and 4, the Water Service Line Replacement Project, and Water Conservation Program to the Department of Water Resources, Round 3 Integrated Regional Water Management Planning (IRWMP) Implementation Grant Program through both the Tuolumne-Stanislaus and Yosemite Mariposa IRWMP regions.
- d. Consideration of approval of a Task Order addition to the Agreement with Kennedy Jenks Consultants for the addition of work associated with the preparation of an Integrated Regional Water management grant application through the Department of Water Resources, for the Lake

Don Pedro Area Water Conservation Project, and the Lake Don Pedro CSD Water Service Line Replacement Projects.

- e. Approval of a budget amendment to the Agreement with Kennedy Jenks Consultants for the Water Supply Emergency Project.
- f. Approval of a Resolution authorizing the purchase of real property needed for the Emergency Water Supply Project, property information: Owner – Medina, Location -1620 Zaramora St., La Grange, CA 95329, Mariposa County Assessor's Parcel No. 020-290-009-0.
- g. Discussion of the status of development of a District water loss audit protocol.
- h. Approval of a Resolution rescinding Resolution 2013-4 regarding the prohibition of committing water supply outside the Merced Irrigation District's Lake McClure water supply place of use.
- i. Approval of a Resolution revised the District credit card use policy.
- j. Consideration of appointment to replace a board member and fulfill their position on the Board.
- k. Approval of a Resolution removing Director Jean Hedge as a bank account signatory.
- l. Approval of a Resolution containing the amended mandatory water conservation measures approved at the May 18, 2015 Board meeting.
- m. Discussion and action regarding the development of a water rate study scope of work and authorization for the General Manager to negotiate a financial services contract.
- n. Approval of a Resolution extending appropriations and related expenditure authorizations into the 2015/16 fiscal year, authorizing continued expenditures on water supply emergency actions within previous approvals given, and with a preliminary budget planned for adoption during the July 20, 2015 Regular Board Meeting.
- o. Approval of a Resolution authorizing the District to become a party to the CalWARN 2007 Omnibus Mutual Assistance Agreement.

6. 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.

7. 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.