

Special Meeting of the Board of Directors

Lake Don Pedro Community Services District
9751 Merced Falls Road
January 30, 2015 at 1:00 p.m.

AGENDA

- 1. CALL TO ORDER: Presiding Officer: Establish Quorum, Pledge of Allegiance:**
- 2. WATER SUPPLY EMERGENCY RELATED ACTION ITEMS:**
 - a.** Establishment of a special board meeting schedule to consider updates and action items related to the water supply emergency with such meetings proposed to be held once per month, in addition to the regular board meeting.
 - b.** Resolution approving a contract with Kennedy Jenks Consultants for work associated with the water supply emergency including the immediate preparation of grant applications and evaluation of the feasibility of various new water supply projects and options.
 - c.** Approval of a Resolution approving an amendment to the agreement with Kampa Community Solutions, LLC for the provisions of temporary management services specifically related to the current water supply emergency.
- 3. ADJOURNMENT**