

Regular Meeting of the Board of Directors Minutes
Lake Don Pedro Community Services District
9751 Merced Falls Road
July 20, 2015, at 1:00 p.m.

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

The Board of Directors of the Lake Don Pedro Community Services District held a Falls Rd., La Grange, CA 95329.

President Johnson called the meeting to order at 1:00 a.m.

Directors present: Johnson, Ross, Day, and Hankemeier

Directors present: Russell Warren took his seat on the board 2:45 p.m.

Also present: IGM P. Kampa

Also present: Staff S. Marchesiello

2. PUBLIC COMMENT:

There were two public comments

3. PRESENTATION ONLY:

a. Presiding Officer's Report

None given at this time

b. Interim Manager's Report: Peter J. Kampa

Presented by IGM P. Kampa

c. Chief Plant Operator's Report: R. Gilgo

Presented by IGM P. Kampa

d. Finance Committee Meeting Notes June 15, 2015

The notes were presented – read and file

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 June 2015 Treasurer's Report

b. Approval of the Minutes:

Regular Board Meeting June 15, 2015

Special Board Meeting June 17, 2015

Motion: To approve the consent calendar

Votes: Carried 4-0

First: Hankemeier Second: Day

Ayes: Hankemeier, Day, Ross, and Johnson

Nays: None

5. DISCUSSION AND ACTION ITEMS:

- a. Approval of appointment of a replacement board member pursuant to the California Elections Code and District Notice of Board Vacancy dated June 17, 2015

Motion: To accept the nomination of Russell Warren as appointment to the board of directors

Votes: Carried 4-0

First: Day Second: Hankemeier

Ayes: Day, Hankemeier, Johnson, Ross

Nays: None

Break: 2:40 p.m. – 2:45 p.m.

- b. Approval of a Resolution amending the District's Sick Leave Policy in compliance with Section 245 et seq. of the California Labor Code
The item was tabled for a future meeting
- c. Approval of a Resolution containing the amended mandatory water conservation measures approved at the May 18, 2015 Board meeting.
The item was tabled for a future meeting
- d. Approval of a Resolution authorizing agreement with NBS Government Financial Group for the evaluation of the District's current rates, fees, assessments and charges, completion of a cost of service study, and preparation of documentation necessary to increase rates and modify assessments as required

Motion: To approve the resolution authorizing agreement with NBS Government Financial Group for the evaluation of the District's current rates, fees, assessments and charges, completion of a cost of service study, and preparation of documentation necessary to increase rates and modify assessments as required

Votes: Carried 5-0

First: Hankemeier Second: Day

Ayes: Hankemeier, Day, Warren Johnson, Ross

Nays: None

6. PUBLIC HEARING

A Public Hearing will be held to receive public comments, suggestions and concerns related to the District's adoption of its 2015-16 Fiscal Year Preliminary budget

- a. Approval of the Preliminary Budget for the 2015/2016 Fiscal Year.

Motion: To approve the preliminary budget and present the final budget in September

Votes: Carried 5-0

First: Johnson Second: Warren

Ayes: Johnson, Warren, Hankemeier, Day, Ross

Nays: None

7. DIRECTORS COMMENTS:

Director Warren- Commented that he was ‘Glad to be here’

Director Day – Commented in a joking manner ‘If we had air conditioning we could be stuck in here longer.’

Director Hankemeier – Commented that he is glad to have Director Warren here. He thought that he is on top of things and it will be nice to have a five member board again.

8. ADJOURNMENT: 3:55 p.m.

Respectfully submitted by,

S. Marchesiello
Board Secretary