

Regular Meeting Minutes of the Board of Directors

9751 Merced Falls Road
May 15th, 2017 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 special meeting at 9751 Merced Falls Rd., La Grange, CA 95329.
President Johnson called the meeting to order at 1:00 p.m.
Directors present: Johnson, Ross, Hankemeier, Sult, and Warren
Also present: IGM P. Kampa
Also present: Staff S. Marchesiello
Also present: Staff R. Gilgo
2. **PUBLIC COMMENT:**
One public member spoke
3. **PRESENTATION ONLY:**
 - a. Presiding Officer's Report
President Johnson gave an oral overview of a meeting that occurred at the CPA'S office that was attended by himself, Dan Hankemeier and two staff members. He reported the purpose of the meeting was to review the District financial and reporting processes. He gave a brief overview of what those processes were. He explained that the meeting was prompted by some of the comments given previously by the public. He stated if any of the other board members would like to meet with the CPA to please contact GM Pete Kampa or Secretary S. Marchesiello. In addition, if public members have questions regarding finances or other issues they are welcome to contact GM Pete Kampa.
 - b. General Manager's Report: Peter J. Kampa

Presented by IGM P. Kampa
 - c. Chief Plant Operator's Report: R. Gilgo

Presented by Randy 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 April 2017 Treasurer's Report
 - b. Approval of the Minutes of the Special Board Meeting April 20, 2017

Motion: To approve the consent calendar with the change to item 4b correcting Director Sult's vote from Nay to Abstain

Votes: Carried 4-1

First: Sult Second: Ross

Ayes: Sult, Ross, Warren, and Johnson

Nays: None

Abstain: Hankemeier

5. DISCUSSION AND ACTION ITEMS

- a. Adoption of a resolution authorizing application to the Department of Water Resources, Safe Drinking Water Funds, Bond Law Program for the Water Service Line Replacement Project, Phase 1.

Motion: To approve the recommended motion to approve the resolution authorizing application to the Department of Water Resources Safe Drinking Water Funds, Bond Law Program for the Water Service Line Replacement Project, Phase 1

Votes: Carried 5-0

First: Hankemeier Second: Warren

Ayes: Hankemeier, Warren, Sult, Ross, and Johnson

Nays: None

- b. Resolution Approving agreement with Mariposa County Resource Conservation District for design and implementation of the IRWMP grant funded Region Water Conservation Program.

Motion: To approve the recommended motion to adopt the resolution approving agreement with Mariposa county Resource Conservation District for design and implementation of the IRWMP grant funded Region Water conservation Program

Votes: Carried 5-0

First: Ross Second: Warren

Ayes: Ross, Warren, Sult, Hankemeier, and Johnson

Nays: None

- c. Discussion and direction regarding the first draft 2017/2018 Budget assumptions and criteria

Consensus of the board directing the GM to move forward on the 2017-2018 budget assumptions as presented here.

- d. Discussion and possible action regarding the General Manager's report on various public and Board comments received at Board meetings including the following:
 - a. Current groundwater quality and our ability to meet state standards
No action taken
 - b. Operational plan for all district groundwater wells
No action taken
 - c. Status of the Emergency Barge, filter Renovation and Intake Booster #2 Projects
Consensus of the Board - Direction to GM P. Kampa to move forward on civil engineering
 - d. Status and priority of the District boundary map project
No action taken
 - e. Description of treatment plant operations, pending system leaks/repairs, hydrant flushing and flushing communication plan
No action taken
 - f. District website status, content and responsibilities
No action taken

- g. MID contract, reporting compliance
No action taken
- h. New Construction quality control and inspections
No action taken
- i. Review of the status of accomplishment of approved management objectives and potential updates and amendments
No action taken

Time Closed Open Meeting: 3:44 p.m.

Time Reconvened Open Meeting: 5:03 p.m.

6. CLOSED SESSION - PERSONNEL MATTERS (Government Code §54957)

Public Employee Performance Evaluation, General Manager

Report Out:

The Board of Directors has reviewed GM P. Kampa' performance

7. ADJOURNMENT: 5:04 p.m.

Respectfully submitted by,

S. Marchesiello
Board Secretary