

Special Meeting of the Board of Directors

9751 Merced Falls Road
February 21, 2018 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: Peter J. Kampa
 - Dollar General Will Serve Letter
 - Status update on budgeted capital improvement projects
 - AT&T Tower Construction and Property Lease
 - 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 January 2018 Treasurer's Report
 - b. Approval of the Minutes of the Special Meeting of January 17, 2018
5. **DISCUSSION AND ACTION ITEMS**
 - a. Presentation of the Resolution of Appreciation to previous director James (Jim) Sult
 - b. Presentation, review and acceptance of the 2016/17 annual audit
 - c. Adoption of a resolution adding Nellie Sperry to the District bank accounts and removing James Sult
 - d. Adoption of a Resolution Declaring that Governing Body Members and Volunteers Shall be Deemed to be Employees of the District for the Purpose of Providing Workers' Compensation Coverage for Said Certain Individuals While Providing their Services
 - e. Approval of the attendance of two directors at the Special District Leadership Academy in Seaside, April 15-18, 2018
 - f. Presentation of the completed digital representation of the District infrastructure, boundaries and related data
6. **CLOSED SESSION:** Public Comment will be taken on the item(s) below prior to the Board convening the Closed Session. Following Closed Session, the Board will reconvene the open session and publicly report any action taken.
 - a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Government Code Section 54956.95 Title: General Manager
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) 852-2251 Ext. 2. Advance notification will enable the District to make reasonable arrangements to insure accessibility.