

Regular Meeting of the Board of Directors

9751 Merced Falls Road
August 15th, 2016, 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.*

AMENDED 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
- 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 July 2016 Treasurer's Report
- b. Approval of the Minutes of the Regular Board Meeting July 18, 2016 and Special Board Meeting July 18, 2016
- c. Adoption of a Resolution approving a Revised District Conflict of Interest Code 2016 Local Agency Biennial Notice Verifying Biennial Review of the District's Conflict of Interest Code and Authorizing the Filing of the 2016 Local Agency Biennial Notice with the Mariposa County Clerk-Recorder.
- d. Review and approval of Board Members attending the CSDA Annual Conference and Exhibitor Showcase

5. DISCUSSION AND ACTION ITEMS

- a. Review and Approval of a Capital Improvement Plan (CIP) for Replacement and Upgrade of District Equipment and Infrastructure
- b. Review and Discussion Regarding Implementation of a Maintenance Program and Standards for District Infrastructure
- c. Review and Approval of a Board Committee Workplan that outlines the Major Issues to be Reviewed by Committees and a Tentative Schedule of the Work
- d. Review and Approval of a Communication Plan for the District

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) 852-2251 Ext. 2. Advance notification will enable the District to make reasonable arrangements to insure accessibility.