

Lake Don Pedro Community Services District
9751 Merced Falls Rd., La Grange, CA 95329
(209) 852-2331 – www.ldpcsd.org

DIRECTORS
Danny Johnson, President
Dan Hankemeier, Vice President
Emery Ross
Russell Warren
Nellie Sperry

Regular Meeting Minutes of the Board of Directors

**9751 Merced Falls Road
June 18, 2018 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 regular meeting at 9751 Merced Falls Rd., La Grange, CA 95329.
President Johnson called the meeting to order at 1:01 p.m.
Directors present: Johnson, Hankemeier, Warren, Sperry, and Ross
Also present: GM P. Kampa
Also present: Staff S. Marchesiello
Also present: Staff R. Gilgo

2. **PUBLIC COMMENT:**
The Board received two public comment

3. **PRESENTATION ONLY:**
 - a. Presiding Officer's Report
President Johnson read the following quote:
"It is basic human behavior to only see the bad in people and speak despairingly about them. In order to overcome this basic human failing you have to have some type of moral compass and a strong spiritual foundation. Without these qualities you will become the workshop of the evil one." He added that sometimes we have the tendency to always believe that people are 'in it' for themselves or they have their own intentions. But, we sometimes forget to look for the best. Give the person the opportunity to prove you wrong. 'Sometimes the best intentions do not guarantee the best results or the best intentions do not prevent the worse results.' He completed his report by saying that this board is here for the community, we don't have a special direction or interest other than trying to do the best job for this community. Everyone is entitled to form their own opinion, and that's fine but there is not any one thing other than trying to improve our community. He stated "that is why I am on this board."

 - b. General Manager's Report: Peter J. Kampa
Presented by GM P. Kampa

 - c. Chief Plant Operator's Report: R. Gilgo
Presented by GM 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 May 2018 Treasurer's Report

- b. Approval of the Minutes of the Regular Meeting of May 21, 2018

Motion: To approve the consent calendar and bring back answers to questions on the treasure's report at the next regular meeting

Votes: Carried 5-0

First: Hankemeier Second: Warren

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

Nays: None

Open Public Hearing: 1:36 p.m.

Close Public Hearing: 1:47 p.m.

5. DISCUSSION AND ACTION ITEMS

PUBLIC HEARING – The Board will conduct a hearing to receive public input regarding adoption of the Final 2018/19 Fiscal Year Budget

- a. Adoption of a Resolution approving the 2018/19 Fiscal Year Budget effective July 1, 2018 through June 30, 2019

Motion: To approve the final 2018-19 fiscal year budget

Votes: Carried 5-0

First: Hankemeier Second: Ross

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

Nays: None

Break 2:37 p.m.

Return 2:45 p.m.

- b. Adoption of a Resolution Accepting the Place of Use Boundary for Merced Irrigation District's Water Rights License 11395 based on the Concurrence of the State Water Board Division of Water Rights

Consensus of the board of directors to direct staff to meet with Merced Irrigation District and have them provide written acknowledgment the map submitted is LDPCSD boundaries

- c. Adoption of a Resolution designating an agent(s) for submitting application to the Governor's Office of Emergency Services for the purpose of obtaining federal disaster funding assistance and/or funding under the California Disaster Assistance Act.

Motion: To approve a resolution designating an agent(s) for submitting application to the Governor's Office of Emergency Services for the purpose of obtaining federal disaster funding assistance and /or funding under the California Disaster Assistance Act

Votes: Carried 5-0

First: Hankemeier Second: Ross

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

Nays: None

- d. Adoption of a Resolution Approving Agreement with Kennedy Jenks Consulting for the Preparation of a State Water Resources Control Board, Planning Grant Application for Water System Improvements Including Water Distribution Valves and Controls, Barrett Cove Intake Pump System Replacement and Water Treatment Plant Renovations

Motion: To approve a resolution approving agreement with Kennedy Jenks Consulting for the preparation of a State Water Resources Control Board, Planning Grant application for Water system improvements including water distribution valves and controls, Barrett Cove Intake pump system replacement and water treatment plant renovations

Votes: Carried 5-0

First: Hankemeier Second: Ross

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

Nays: None

- e. Adoption of a Resolution Approving Agreement with Aqua Sierra Controls for the Completion of the 2018 SCADA System Upgrade Project

Motion: To approve a resolution approving agreement with Aqua Sierra Controls for the Completion of the 2018 SCADA System Upgrade Project

Votes: Carried 5-0

First: Hankemeier Second: Ross

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

Nays: None

- f. Discussion and Action Related to a Request for Proposals for an Engineer or Engineering Firm to Serve as Replacement District Engineer

Motion: To approve a Request for Proposals for an Engineer or Engineering firm to serve as a Replacement District Engineer and create a resolution thanking Elizabeth Binkley from Binkley Associates for her years of service to LDPCSD

Votes: Carried 5-0

First: Johnson Second: Hankemeier

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

Nays: None

6. ADJOURNMENT: 3:37 p.m.

Respectfully submitted by,

S. Marchesiello
Board Secretary