

Regular Meeting of the Board of Directors

9751 Merced Falls Road
August 21st, 2017 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
 - 1) Status update report on the Regional Water Use Efficiency Program including introduction of the customer rebate program
 - 2) Status update on District staffing and recruitment of the Operations Manager position
 - 3) Report on the impact of new public contracting laws on completion of district projects

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 2017 Treasurer's Report
- b. Approval of the Minutes of the Regular Board Meeting July 17th, 2017

5. DISCUSSION AND ACTION ITEMS

- a. **PUBLIC HEARING** – The Board will conduct a hearing to receive public input regarding adoption of the Final Budget

Adoption of a Resolution approving the 2017/18 Fiscal Year Budget effective July 1, 2017 through June 30, 2018
- b. Adoption of a resolution approving a Plan Check and Inspection Agreement for the water system improvements to serve the Dollar General store planned for construction on Las Palmas Way at Hwy 132 - CD DG La Grange, LLC
- c. Adoption of a resolution approving a Plan Check and Inspection Agreement for the water system improvements to serve the Lake Don Pedro Storage, planned for construction on 14444 Las Palmas Way – Donald Clanton, Sole Proprietor
- d. Discussion and action regarding the condition of the District's Lake McClure pumping facilities, improvement needs, timing, budget appropriations and related actions

- e. Approval to proceed with bidding of the Water Service Line Replacement Project, funded by the Department of Water Resources, IRWMP grant program
- f. Discussion and action regarding the installation of additional security measures at the District office and water treatment plant

6. 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.