

Regular Meeting / Public Hearing Minutes of the Board of Directors
Lake Don Pedro Community Services District
9751 Merced Falls Road
June 15, 2015, 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 / Public Hearing Meeting at the Lake Don Pedro Community Services Board Room, 9751 Merced Falls Rd., and La Grange, CA 95329.

President Johnson called the meeting to order at 1:05 a.m.

Directors present: Johnson, Day, and Hankemeier, and Ross

Also present: IGM P. Kampa

Also present: Staff S. Marchesiello

2. PUBLIC COMMENT:

One public member spoke

3. PRESENTATION ONLY:

a. Presiding Officer's Report

President Johnson spoke regarding his attendance at the Tuolumne County IRWMP meeting. He commented that Pete Kampa is doing a good job at representing us and at the last meeting we voted to use some of our reserves to finish Well #2 and the Medina property. He stated, with that decision and Pete's insight and direction it allowed us to go out for another grant and not "muddy the waters". It eliminated delays for Well #2 and the Medina property. He also announced the Special Meeting held at the high school June 17, 2015.

b. Interim Manager's Report: Peter J. Kampa

Presented by IGM P. Kampa

A consensus of the Board was reached for the General Manager to periodically put a "Managers Message" article in the paper in order to provide the community with updates regarding the District. The frequency and topic of the articles is left to the General Manager's discretion

c. Chief Plant Operator's Report: R. Gilgo

Presented by IGM P. Kampa

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 2015 Treasurer's Report

b. Approval of the Minutes:

Special Board Meeting May 7, 2015

Regular Board Meeting May 18, 2015

c. Letter of appreciation to TUD for their assistance in responding to a recent pressure regulating valve failure.

Motion: To approve the consent calendar with the change on May 18th Regular Board Meeting Minutes, making a note that item D was moved up on the agenda before public comment

Votes: Carried 4-0

First: Hankemeier Second: Day

Ayes: Day, Hankemeier, Ross, and Johnson

Nays: None

5. DISCUSSION AND ACTION ITEMS:

- a. Approval of a Resolution authorizing the placing of availability and delinquent charges on the 2015/16 county tax rolls for collection.

Motion: To approve the recommended motion that the board approves all delinquent charges plus lien & release fees, to be sent to Mariposa and Tuolumne Counties to be placed on the 2015/2016 tax rolls for collection with the exception of any balances that have been paid prior to placing them on the tax rolls or any changes regarding the property. In addition, to have liens placed on those properties so as to meet the requirements of the counties and aid in collection of those fees.

Votes: Carried 4-0

First: Hankemeier Second: Day

Ayes: Hankemeier, Day, Johnson, and Ross

Nays: None

- b. Water Supply Emergency Status update and report on progress on emergency water supply projects.

No action taken – Report item only

- c. Approval of a Resolution authorizing application for Emergency Wells 3 and 4, the Water Service Line Replacement Project, and Water Conservation Program to the Department of Water Resources, Round 3 Integrated Regional Water Management Planning (IRWMP) Implementation Grant Program through both the Tuolumne-Stanislaus and Yosemite Mariposa IRWMP regions.

Motion: To approve Resolution xxxx authorizing application for emergency wells 3 and 4, the water service line replacement project, and Water Conservation Program to the Department of Water Resources, Round 3 Integrated Regional Water Management Planning (IRWMP) implementation grant program through both the Tuolumne-Stanislaus and Yosemite Mariposa IRWMP regions

Votes: Carried 4-0

First: Hankemeier Second: Day

Ayes: Hankemeier, Day, Johnson, and Ross

Nays: None

- d. Consideration of approval of a Task Order addition to the Agreement with Kennedy Jenks Consultants for the addition of work associated with the preparation of an Integrated Regional Water management grant application through the Department of Water Resources, for the Lake

Don Pedro Area Water Conservation Project, and the Lake Don Pedro CSD Water Service Line Replacement Projects.

Motion: To approve a task order addition to the agreement with Kennedy Jenks Consultants for the addition of work associated with the preparation of an integrated regional water management grant application through the Department of Water Resources, for the Lake Don Pedro Area Water Conservation Project, and the Lake Don Pedro CSD Water Service Line Replacement projects.

Votes: Carried 4-0

First: Hankemeier **Second: Johnson**

Ayes: Hankemeier, Johnson, Day and Ross

Nays: None

- e. Approval of a budget amendment to the Agreement with Kennedy Jenks Consultants for the Water Supply Emergency Project.

Motion: To approve of a budget amendment to the agreement with Kennedy Jenks Consultants for the water supply emergency project

Votes: Carried 4-0

First: Hankemeier **Second: Day**

Ayes: Hankemeier, Day, Johnson, and Ross

Nays: None

- f. Approval of a Resolution authorizing the purchase of real property needed for the Emergency Water Supply Project, property information: Owner – Medina, Location -1620 Zarzamora St., La Grange, CA 95329, Mariposa County Assessor's Parcel No. 020-290-009-0.

Motion: To approve resolution xxxx authorizing the purchase of real property needed for the emergency water supply project located at 1620 Zarzamora, Mariposa County Assessor's Parcel No. 020-290-009-0

Votes: Carried 4-0

First: Hankemeier **Second: Day**

Ayes: Hankemeier, Day, Johnson, and Ross

Nays: None

Break 3:38 p.m. – 3:49 p.m.

- g. Discussion of the status of development of a District water loss audit protocol.

No action taken – Report item only

- h. Approval of a Resolution rescinding Resolution 2013-4 regarding the prohibition of committing water supply outside the Merced Irrigation District's Lake McClure water supply place of use.

Motion: To approve resolution xxxx rescinding resolution 2013-4 regarding the prohibition of committing water supply outside the Merced Irrigation District's Lake McClure water supply place of use.

Votes: Failed 2-2

First: Johnson Second: Hankemeier

Ayes: Johnson and Hankemeier

Nays: Day and Ross

- i. Approval of a Resolution revised the District credit card use policy.

Motion: To approve resolution xxxx to revise the District credit card use policy

Votes: Carried 4-0

First: Hankemeier Second: Day

Ayes: Hankemeier, Day, Johnson, and Ross

Nays: None

- j. Consideration of appointment to replace a board member and fulfill their position on the Board.

Motion: To authorize staff to send a thank you letter to previous board member Jean Hedge and call for the appointment for replacement, authorize the publication of the necessary material in two newspapers, with the closing date for applications July 17th and the interviews will be conducted July 20th during the regular scheduled meeting

Votes: Carried 4-0

First: Day Second: Hankemeier

Ayes: Day, Hankemeier, Johnson, and Ross

Nays: None

- k. Approval of a Resolution removing Director Jean Hedge as a bank account signatory.

Motion: To approve resolution xxxx to remove previous Director Jean Hedge as a bank account signer

Votes: Carried 4-0

First: Johnson Second: Hankemeier

Ayes: Johnson, Hankemeier, Day and Ross

Nays: None

- l. Approval of a Resolution containing the amended mandatory water conservation measures approved at the May 18, 2015 Board meeting.

A consensus of the board was reached to table the item until the next regular scheduled meeting

- m. Discussion and action regarding the development of a water rate study scope of work and authorization for the General Manager to negotiate a financial services contract.

A consensus of the board was reached to table the item until the next regular scheduled meeting

- n. Approval of a Resolution extending appropriations and related expenditure authorizations into the 2015/16 fiscal year, authorizing continued expenditures on water supply emergency actions within previous approvals given, and with a preliminary budget planned for adoption during the July 20, 2015 Regular Board Meeting.

Motion: To approve Resolution xxx as noted in item n. extending appropriations and related expenditure authorizations into the 2015/16 fiscal year, authorizing continued expenditures on water supply emergency actions within previous approvals given, and with a preliminary budget planned for adoption during the July 20, 2015 Regular Board Meeting.

Votes: Carried 4-0

First: Hankemeier Second: Day

Ayes: Hankemeier, Day, Johnson, and Ross

Nays: None

- o. Approval of a Resolution authorizing the District to become a party to the CalWARN 2007 Omnibus Mutual Assistance Agreement.

Motion: To approve Resolution xxx authorizing the District to become a party to the CalWARN 2007 Omnibus Mutual Assistance Agreement

Votes: Carried 4-0

First: Hankemeier Second: Day

Ayes: Hankemeier, Day, Johnson, and Ross

Nays: None

6. DIRECTORS COMMENTS:

None given

7. ADJOURNMENT: 4:47 p.m.

Respectfully submitted by,

S. Marchesiello
Board Secretary