

Special Meeting of the Board of Directors
Lake Don Pedro Community Services District

NOTE SPECIAL MEETING LOCATION

Don Pedro High School, Multipurpose Room
3090 Merced Falls Rd
LaGrange, CA 95329

March 9, 2015 at 6:00 p.m.

Mission Statement: The LDPCSD is dedicated to providing potable water that either meets or exceeds all state and federal standards in sufficient quantities to meet the needs of our customers utilizing the most cost effective methods possible while still maintaining a sound financial plan now and for the future.

AGENDA

1. CALL TO ORDER: Presiding Officer: Establish Quorum, Pledge of Allegiance:

2. PUBLIC HEARING:

A Public Hearing will be conducted to receive input and comments from the public on the Board's proposed adoption of a Resolution that is intended to increase water use restrictions due to the ongoing drought emergency and potential for depletion of the District's water supply from Lake McClure.

- a) Presentation on the current water supply situation, District water supply improvement projects and water supply contingency plans
- b) Approval of a Resolution declaring a Stage III Drought Emergency– Water Warning and Implementing Appropriate Mandatory Water Conservation Measures including Extension of the ban on outside landscape watering and increase to 50% mandatory water use restrictions.

3. Approval of a Resolution declaring Emergency Pursuant to Public Contract Code Sections 22035 and 22050, Related to Proceeding with Emergency Water Supply Construction Projects without Public Bidding

4. ADJOURNMENT