

## Regular Meeting of the Board of Directors

9751 Merced Falls Road  
June 19<sup>th</sup>, 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:** The following reports will be presented for information only. Staff may be asked to summarize the report at the meeting, and the Board may ask clarifying questions, however no discussion will be held or action taken on reports.
  - 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 May 2017 Treasurer's Report
  - b. Approval of the Minutes of the Regular Board Meeting May 15th, 2017
5. **DISCUSSION AND ACTION ITEMS**
  - a. Adoption of a resolution approving the Preliminary Draft 2017-18 Fiscal Year budget and setting a public hearing for August 21, 2017 for adoption of the final budget.
  - b. Management report and discussion related to the District organizational chart and staffing levels, as well as staff state certification requirements and job responsibilities.
  - c. Selection of a candidate for the Board of Directors of the California Special Districts Association.
  - d. Discussion and action regarding the engagement of a consulting firm to prepare grant applications for additional drought mitigation projects.

## **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.