

Regular Meeting of the Board of Directors

9751 Merced Falls Road
September 18th, 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

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 August 2017 Treasurer's Report
- b. Approval of the Minutes of the Regular Board Meeting August 21st, 2017

5. **DISCUSSION AND ACTION ITEMS**

- a. Adoption of a resolution authorizing the General Manager to sign and submit a funding agreement and any amendments thereto for funding under the Safe Drinking Water Bond Law Program; and authorizing the District Engineer to approve requests for partial payment, sign the budget and expenditure summary and the certification of project completion
- b. Presentation on the completed digital mapping services provided by California Cad Solutions covering the District boundaries, MID Place of Use and Parcels
- c. Adoption of a resolution approving agreement with California Cad Solutions, Inc for data hosting services
- d. Adoption of a resolution approving agreement with Utility Services Associates for water service line leak detection services throughout the system
- e. Adoption of a Resolution approving agreement with Contractors Compliance Monitoring for labor compliance work required under the existing DWR Integrated Regional Water Management Grant

- f. Approval of a contract amendment with the Mariposa County Resource Conservation District to include compliance reporting and coordination on reimbursement requests under the existing DWR Integrated Regional Water Management Grant

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.