

Special Meeting of the Board of Directors
Lake Don Pedro Community Services District
9751 Merced Falls Road
March 4, 2015 at 1:00 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 Water Supply Emergency Reports and Actions:**
 - a. Status report of Lake McClure water supply and predicted supply for the upcoming six months

 - b. Overview of the District's water emergency response plan and water supply contingency plan; and approval of minor technical amendments thereto

 - c. Status report of Lake Don Pedro CSD Emergency Water Supply Project including funding applications, groundwater wells and surface water enhancements

 - d. Discussion regarding the need to gather information on at-risk population in the Don Pedro Community, for use by the respective counties and District in identifying and providing assistance to them efficiently in the event of a water outage emergency

- 3 Board of Directors Planning Session:**
 - a. Review of District Organizational Chart

 - b. Review of District Policies Related to Board and Staff Roles and Responsibilities, Norms and Protocol

 - c. Establish Board Goals and Objectives to be used to set and Evaluate Management Actions

- 4 ADJOURNMENT**