

Lake Don Pedro Community Services District
9751 Merced Falls Rd., La Grange, CA 95329
(209) 852-2331 – www.ldpcsd.org

DIRECTORS
Danny Johnson, President
Dan Hankemeier, Vice President
Emery Ross
Russell Warren
James Sult

Regular Meeting Agenda of the Board of Directors

9751 Merced Falls Road
July 17th, 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.*

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
 - 1) Report on receipt of the Special District Leadership Foundation's Certificate of Excellence in Transparency
 - 2) Report on the water treatment plant filter maintenance and inspection history and requirements, including total cost of 2016 filter renovation project
 - 3) Report on the requirements and costs for public works projects including leak repairs and line replacements completed by contract and force account (in-house labor)
- 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 June 2017 Treasurer's Report
- b. Approval of the Minutes of the Regular Board Meeting June 19th, 2017

5. DISCUSSION AND ACTION ITEMS:

- a. Adoption of a resolution approving the District organizational chart, positions funded and establishing the salary schedule for the July 1, 2017 through June 30, 2018 fiscal year
- b. Adoption of a resolution approving agreement with California Cad Solutions for the update of District maps and related services

- c. Approval of support for a candidate for the California Special Districts Association Board of Directors
- d. Adoption of a resolution approving 2017-2018 Availability and Delinquent Charges applied to the tax rolls for collection
- e. Adoption of a resolution approving a policy on the temporary reclassification of personnel
- f. Approval of an Emergency Groundwater Well Project contract budget amendment with Kennedy Jenks Consultants for the completion of documentation necessary to secure USDA and final Department of Water Resources grant reimbursements.
- g. Adoption of a resolution approving agreement with John Blomberg, CPA for the completion of the annual audit for the fiscal years ending June 30, 2017, 2018 and 2019

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.