

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 Minutes of the Board of Directors

9751 Merced Falls Road
November 21, 2016, at 1:00 p.m.

1. **CALL TO ORDER:** Presiding Officer: Establish Quorum, Pledge of Allegiance:
The Board of Directors of the Lake Don Pedro Community Services District held a regular meeting at 9751 Merced Falls Rd., La Grange, CA 95329.
President Johnson called the meeting to order at 1:03 p.m.
Directors present: Hankemeier, Sult, Warren, and Ross
Directors absent: Johnson
Also present: IGM P. Kampa
Also present: Staff R. Gilgo
Also present: Staff S. Marchesiello
2. **PUBLIC COMMENT:**
The board received three public comments
3. **PRESENTATION ONLY:**
 - a. Presiding Officer's Report (Chaired by Vice President Hankemeier)
None given at this time
 - b. General Manager's Report: Peter J. Kampa
Presented by GM P. Kampa
 - c. Chief Plant Operator's Report: R. Gilgo
Presented by 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 October 2016 Treasurer's Report
 - b. Approval of the Minutes of the Regular Board Meetings September 21, 2016 and October 17, 2016

Item b was pulled from the consent calendar. A consensus of the board was reached to bring the minutes back at a future date.

Motion: To approve item a, October 2016 Treasurer's Report on the consent calendar

Votes: Carried 4-0

First: Ross Second: Sult

Ayes: Ross, Sult, Hankemeier, and Warren

Nays: None

5. DISCUSSION AND ACTION ITEMS

- a. Adoption of a Resolution initiating the formal bid process and authorizing the award of contracts for Intake Booster Pump Installation and Related Work

Motion: To approve the recommended motion with modifications to “change informal bid to formal bid and nearly three years, to for much of the last 3 years” in the resolution and to adopt the resolution initiating the formal bid process and authorizing the award of contracts for Intake booster pump installation and related work

Votes: Carried 4-0

First: Ross Second: Sult

Ayes: Ross, Sult, Hankemeier, and Warren

Nays: None

- b. Adoption of a Resolution authorizing unbudgeted expenditures not to exceed \$7,500 for the auditing, testing, troubleshooting and repair of the District automated meter reading system, and execution of related contracts

Motion: To approve the recommended motion to adopt a resolution authorizing unbudgeted expenditures not to exceed \$7,500 for the auditing, testing, troubleshooting and repair of the District automated meter reading system, and execution of related contracts

Votes: Carried 4-0

First: Hankemeier Second: Warren

Ayes: Hankemeier, Warren, Ross, and Sult

Nays: None

- c. Adoption of a Resolution authorizing unbudgeted expenditures not to exceed \$20,000 for renovations to the emergency pump barge system and execution of related contracts

Motion: To approve the recommended motion to adopt a resolution authorizing unbudgeted expenditures not to exceed \$20,000 for renovations to the emergency pump barge system and execution of related contracts

Votes: Carried 4-0

First: Sult Second: Ross

Ayes: Sult, Ross, Hankemeier, and Warren

Nays: None

Break 3:32 p.m. – 3:38 p.m.

- d. Adoption of a Resolution clarifying medical benefits provided to certain employees upon retirement from the District

Consensus of the board to move item 5d to a closed session on a future agenda

- e. Adoption of a Resolution amending the District’s Policy on Board Meeting Minutes

Item 5e was pulled and will be added to a future agenda

- f. Discussion Regarding Status of Implementation of the approved Maintenance Plan

Report only, No action taken

- g. Adoption of a Resolution supporting the Merced River S.A.F.E. Plan and opposing the State Water Resources Control Board's adoption of the Bay Delta Supplemental Environmental Document

Motion: To approve the recommended motion with modifications to change “the word substitute with supplemental and the phrase sole supply water supply to vast majority of the water supply” in the resolution and approve resolution 2016-xxx opposing the State Water Board’s 2016 revised draft substitute environmental document and calling for support for the Merced River S.A.F.E plan

Votes: Carried 4-0

First: Hankemeier Second: Ross

Ayes: Hankemeier, Ross, Warren, and Sult

Nays: None

6. DIRECTORS COMMENTS:

Director Warren- Commented that he would like updated information on the filters and budget and how much it cost to do it.

Director Hankemeier- Informed directors to come into the office to be sworn in and take their oath of office

7. ADJOURNMENT: 4:15 p.m.

Respectfully submitted by,

S. Marchesiello
Board Secretary