

## Regular Meeting Agenda of the Board of Directors

9751 Merced Falls Road  
May 15<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.*

**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
- 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 April 2017 Treasurer's Report
- b. Approval of the Minutes of the Special Board Meeting April 20, 2017

### 5. DISCUSSION AND ACTION ITEMS

- a. Adoption of a resolution authorizing application to the Department of Water Resources, Safe Drinking Water Funds, Bond Law Program for the Water Service Line Replacement Project, Phase 1.
- b. Resolution Approving agreement with Mariposa County Resource Conservation District for design and implementation of the IRWMP grant funded Region Water Conservation Program.
- c. Discussion and direction regarding the first draft 2017/2018 Budget assumptions and criteria
- d. Discussion and possible action regarding the General Manager's report on various public and Board comments received at Board meetings including the following:
  - a. Current groundwater quality and our ability to meet state standards
  - b. Operational plan for all district groundwater wells
  - c. Status of the Emergency Barge, filter Renovation and Intake Booster #2 Projects
  - d. Status and priority of the District boundary map project
  - e. Description of treatment plant operations, pending system leaks/repairs, hydrant flushing and flushing communication plan
  - f. District website status, content and responsibilities
  - g. MID contract, reporting compliance
  - h. New Construction quality control and inspections
  - i. Review of the status of accomplishment of approved management objectives and potential updates and amendments

**6. CLOSED SESSION - PERSONNEL MATTERS (Government Code §54957)**

Public Employee Performance Evaluation, General Manager

**7. 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.