

Regular Meeting of the Board of Directors

9751 Merced Falls Road
June 20, 2016, 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
- 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 May 2016 Treasurer's Report
- b. Approval of the Minutes – Regular Board Meeting May 16, 2016
- c. Authorize the General Manager to Cast Votes for CSDA 2016 Board Elections

5. PUBLIC HEARING: A Notice of Public Hearing has been published and hearing to be held for the purpose of receiving public input and comment as required for the following revenue collection and budget related items. At the conclusion of the Public Hearing, the Board will consider adoption of Resolutions approving the various actions.

- a. Adoption of a Resolution Approving and Directing the Placement of the Availability Billing and Delinquent Account Balances on the Mariposa and Tuolumne County 2016-2017 Tax Rolls for collection
- b. Adoption of a Resolution Approving the Appropriations Limit (Gann Limit) for the District's 2016/17 Fiscal Year Expenditures
- c. Adoption of a Resolution Approving the District 2016-17 Fiscal Year Salary Schedule
- d. Adoption of a Resolution Approving the District 2016-17 Fiscal Year budget

6. DISCUSSION AND ACTION ITEMS:

- a. Adoption of a Resolution Approving a Revised Policy on Employee Insurance Benefits
- b. Adoption of a Resolution Approving a Revised Policy on Eligibility for Employee Benefits
- c. Discussion and Action Regarding the District Organizational Chart, Personnel Responsibilities and Position Requirements

7. DIRECTORS COMMENTS:

Any Director may address the Board on any item of interest that is within the subject matter and jurisdiction of the District. Generally, no discussion or comment by other Board members should be expected on non-agenda items, except to properly place the matter on a future agenda for review, discussion or action as appropriate.

8. 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.