

Regular Meeting of the Board of Directors

9751 Merced Falls Road
July 16, 2018 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 including potential committee assignments
- b. General Manager's Report: Peter J. Kampa
 - Response to questions related to June 2018 Treasurer's Report
 - Report on grant funded and capital improvement projects and their status
 - Water loss/leak report
- 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 2018 Treasurer's Report
- b. Approval of the Minutes of the Regular Meeting of June 18, 2018

5. DISCUSSION AND ACTION ITEMS

PUBLIC HEARING – The Board will conduct a public hearing to receive comments and protests related to the placement of delinquent accounts on the county tax rolls

- a. Adoption of a resolution approving 2018-19 Availability and Delinquency charges placed on the tax rolls
- b. Adoption of a Resolution approving the 2018/19 salary schedule effective July 1, 2018 through June 30, 2019
- c. Discussion and action related to the review of qualifications/proposals and award of a consulting contract for services as District Engineer
- d. Adoption of a Resolution approving agreement with Kennedy Jenks Consultants for design and bidding assistance associated with the Water Service Line Replacement and Effluent Meter Replacement projects

6. CLOSED SESSION – PUBLIC EMPLOYMENT (GOVERNMENT CODE 54956.95, Operations Manager)

The Board will take public comment on its closed session item and then convene a Closed Session pursuant to Government Code 54956.95, Public Employment. Following closed session, the Board will announce action taken in closed session, if any.

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.