

Regular Meeting of the Board of Directors

9751 Merced Falls Road
May 21, 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.*

(AMENDED) 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 April 2018 Treasurer's Report
- b. Approval of the Minutes of the Regular Meeting of April 16, 2018
- c. Cancellation of the Regular Board Meeting of August 20, 2018

5. DISCUSSION AND ACTION ITEMS

- a. Report on meeting with Mariposa County officials related to the March 22, 2018 flash floods
- b. Status update on the scope and timing of the Water Service Line Replacement Project
- c. Adoption of a Resolution Approving Agreement with F&S Houseboats for the fabrication of the Emergency Barge Renovation
- d. Adoption of a resolution calling for a general district election in Mariposa County
- e. Adoption of a resolution calling for a general district election in Tuolumne County
- f. Discussion and Action Related to a Proposed Agreement with Kennedy Jenks Consulting for the Preparation of a State Water Resources Control Board, Planning Grant Application for Water System Improvements Including Water Distribution Valves and Controls, Barrett Cove Intake Pump System Replacement and Water Treatment Plant Renovations
- g. Discussion and Action Related to the Development of the 2018/19 Fiscal Year Budget

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.