Special Meeting of the Board of Directors

Lake Don Pedro Community Services District

**9751 Merced Falls Road**

***February 4, 2015 at 1:00 p.m.***

##### AGENDA

##### 1. CALL TO ORDER: Presiding Officer: Establish Quorum, Pledge of Allegiance:

**2. WATER SUPPLY EMERGENCY RELATED ACTION ITEMS:**

1. Introduction of the Emergency Water Supply Team and brief update on water supply emergency.
2. RESOLUTION BY THE GOVERNING BODY OF **LAKE DON PEDRO COMMUNITY SERVICES DISTRICT** AUTHORIZING A REPRESENTATIVE TO SIGN A FUNDING AGREEMENT AND AMENDMENTS FOR FINDING UNDER THE PUBLIC WATER SYSTEM DROUGHT EMERGENCY REPONSE PROGRAM; AUTHORIZING REPRESENTATIVES TO APPROVE CLAIMS FOR REIMBURSEMENT; AUTHORIZING A REPRESENTATIVE TO APPROVE THE BUDGET AND EXPENDITURE SUMMARY, AND AUTHORIZING A REPRESENTATIVE TO SIGN THE FINAL RELEASE FORM AND CERTIFICATION OF PROJECT COMPLETION
3. Resolution authorizing the EXECUTION OF AN AGREEMENT WITH THE Department of Water Resources

**3. ADJOURNMENT**