

## Regular Meeting Minutes of the Board of Directors

9751 Merced Falls Road  
September 19th, 2016, at 1:00 p.m.

1. **CALL TO ORDER:** Presiding Officer: Establish Quorum, Pledge of Allegiance:  
The Board of Directors of the Lake Don Pedro Community Services District held a regular meeting at 3090 Merced Falls Rd., La Grange, CA 95329.  
President Johnson called the meeting to order at 1:03 p.m.  
Directors present: Johnson, Hankemeier, Sult, Ross, and Warren  
Also present: IGM P. Kampa  
Also present: Staff S. Marchesiello  
Also Present: Staff R. Gilgo
2. **PUBLIC COMMENT:**  
*One public member spoke*
3. **PRESENTATION ONLY:**
  - a. Presiding Officer's Report  
President Johnson reported that he listens to public comments and they are important. He stated that some of the comments are brought back and placed on future agendas. He referred to chemical purchases and outside place of use. He stated that we need to focus on the positives and moving the District forward. He said that when comments appear to attack then people get resistive; but if they try to encourage, coach and mentor it is more receptive.
  - b. General Manager's Report: Peter J. Kampa  
*Presented by G.M. P. Kampa*
  - c. Chief Plant Operator's Report: R. Gilgo  
*Presented by 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 August 2016 Treasurer's Report
  - b. Approval of the Minutes of the Regular Board Meeting Aug 15, 2016
  - c. Read and File California Environmental Quality Act (CEQA) Notice of Exemption Filed for the Water Service Line Replacement Project and Intake Booster Pump Installation Project

**Motion: To approve items a & b of the consent calendar with modifications to the minutes**

**Votes: Carried 5-0**

**First: Hankemeier      Second: Warren**

**Ayes: Hankemeier, Warren, Ross, Sult, and Johnson**

**Nays: None**

**5. DISCUSSION AND ACTION ITEMS**

- a. Adopt Resolution Approving a New District Policy on Merit Salary Increases

**Motion: To approve the resolution approving the policy of Merit Salary Increases**

**Votes: Carried 5-0**

**First: Ross      Second: Hankemeier**

**Ayes: Ross, Hankemeier, Warren, Sult, and Johnson**

**Nays: None**

- b. Review and Discussion Regarding Implementation of a Maintenance Program and Standards for District Infrastructure

***No action taken. Direction for the GM to bring the item back including time and cost associated with the maintenance plan***

- c. Status Update Report on the Implementation of the Intake Booster Pump Installation and Approval of Addition of an Intake Surge Tank Bypass Pipeline Connection.

***No action taken***

- d. Status Update Report on the Implementation of the Water Service Line Replacement Project

***No action taken***

- e. Review a report of the Emergency Groundwater Well Project Budget to Actual Expenses and Consideration of Approval of a Related 2016-17 Budget Amendment

***No action taken. Direction to have the item on next month's agenda***

- f. Status Update Report Regarding the Determination of Applicability of Retiree Medical Benefits for Certain Employees

***No action taken***

- g. Informational Presentation Regarding the establishment and location of District Boundaries, Sphere of Influence and Lake McClure Place of Use Boundaries.

***Consensus for G.M. P. Kampa to conduct research on the current maps of the District with legal descriptions and overlays and placed as an item on a future agenda***

**6. DIRECTORS COMMENTS:**

**Director Warren:** - Read an article titled "from the cities and County of Merced, the cities and County of Stanislaus, and Irrigation Districts" and would like this item placed on a future agenda. Please see attached article.

**7. ADJOURNMENT: 5:13 p.m.**

***Respectfully submitted by,***

***S. Marchesiello  
Board Secretary***