

Regular Meeting of the Board of Directors

9751 Merced Falls Road
June 18, 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
- 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 2018 Treasurer's Report
- b. Approval of the Minutes of the Regular Meeting of May 21, 2018

5. DISCUSSION AND ACTION ITEMS

PUBLIC HEARING – The Board will conduct a hearing to receive public input regarding adoption of the Final 2018/19 Fiscal Year Budget

- a. Adoption of a Resolution approving the 2018/19 Fiscal Year Budget effective July 1, 2018 through June 30, 2019
- b. Adoption of a Resolution Accepting the Place of Use Boundary for Merced Irrigation District's Water Rights License 11395 based on the Concurrence of the State Water Board Division of Water Rights
- c. Adoption of a Resolution designating an agent(s) for submitting application to the Governor's Office of Emergency Services for the purpose of obtaining federal disaster funding assistance and/or funding under the California Disaster Assistance Act.
- d. Adoption of a Resolution Approving 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
- e. Adoption of a Resolution Approving Agreement with AquaSierra Controls for the Completion of the 2018 SCADA System Upgrade Project
- f. Discussion and Action Related to a Request for Proposals for an Engineer or Engineering Firm to Serve as Replacement District Engineer

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.