

Special Meeting Minutes of the Board of Directors
Lake Don Pedro Community Services District NOTE SPECIAL MEETING LOCATION
Don Pedro High School, Multipurpose Room 3090 Merced Falls Rd
LaGrange, CA 95329
July 18, 2016 at 6:00 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 special meeting at 3090 Merced Falls Rd., La Grange, CA 95329.

President Johnson called the meeting to order at 6:00 p.m.

Directors present: Johnson, Hankemeier, Sult, Ross, and Warren

Also present: IGM P. Kampa

Also present: Staff S. Marchesiello

2. PRESENTATION:

District staff will provide an update for the community and address questions on important matters related to the District including:

- Water Supply
- Current District projects and Finances
- State's Water Restrictions
- District's Regional Water Conservation Program.

General Manager Pete Kampa gave a presentation regarding the agenda items. Discussion ensued. The items discussed were, the ground water supply, District finances and how emergencies affect the District, a strategic plan, plans for the future, projects for 2016/17, a water conservation program, lake levels, grants, project costs, electronic communication with the public, fire hydrants, the purchase of the pump and motor, required engineering for bid projects, 18" pipe repair, Ranchito well repairs, service line replacement project, the \$1,000,000 grant is funding the service line replacement project and there is \$175,000 the state has approved to go to a water conservation program.

See the attached presentation given.

3. ADJOURNMENT: 7:17 p.m.

Respectfully submitted by,

S. Marchesiello
Board Secretary