

## Regular Meeting of the Board of Directors

### **NOTE SPECIAL MEETING LOCATION**

Don Pedro High School, Multipurpose Room  
3090 Merced Falls Rd  
LaGrange, CA 95329

*July 18th, 2016, 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 June 2016 Treasurer's Report
  - b. Approval of the Minutes – Finance Committee Meeting of June 20, 2016 and Regular Board Meeting June 20, 2016
5. **DISCUSSION AND ACTION ITEMS:**
  - a. Discussion and Action Regarding the District Organizational Chart, Personnel Responsibilities and Position Requirements
  - b. Adoption of a Resolution Approving a Revised Policy on Employee Benefits including Medical, Dental and Vision and Eligibility Therefore
  - c. Adoption of a Resolution Approving Revisions to Personnel Policies Regarding Work Hours and Schedules, Overtime Pay, Standby Duty, Meals and Rest Periods, Salary and Merit Reviews, Use of Timeclocks, Cell Phones, Attendance and District Vehicles

**5. DISCUSSION AND ACTION ITEMS, CON'T:**

- d. Review of 2015 Proposition 84 Integrated Regional Water Management Implementation Grant from the Department of Water Resources, and Report on the Process and Schedule for Implementation of:
  - i. Grant Agreement Administration
  - ii. Emergency Groundwater Well Project
  - iii. Regional Water Use Efficiency Project
  - iv. Water Service Line Replacement Project
- e. Adoption of a Resolution Approving a New Policy on District Financial Reserves

**6. DIRECTORS COMMENTS:**

Any Director may address the Board on any item of interest that is within the subject matter and jurisdiction of the District. Generally, no discussion or comment by other Board members should be expected on non-agenda items, except to properly place the matter on a future agenda for review, discussion or action as appropriate.

**7. 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.