

Regular Meeting Minutes of the Board of Directors

9751 Merced Falls Road
May 16, 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 9751 Merced Falls Rd., La Grange, CA 95329.
President Johnson called the meeting to order at 1:11 p.m.
Directors present: Johnson, Hankemeier, Sult, Ross, and Warren
Also present: IGM P. Kampa
Also present: Staff S. Marchesiello
2. **PUBLIC COMMENT:**
Six public members spoke
3. **PRESENTATION ONLY:**
 - a. Presiding Officer's Report
Presented by President Johnson – Please see attached
 - b. General Manager's Report: Peter J. Kampa
Presented by GM P. Kampa
 - c. Chief Plant Operator's Report: R. Gilgo
Presented by GM P. Kampa
 - d. Report on the status of completion of the Emergency Groundwater Well Project
Presented by GM P. Kampa
 - e. Report on the cost of operation of the emergency groundwater wells versus operation of the Lake McClure pumping systems
Presented by GM P. Kampa
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 April 2016 Treasurer's Report
 - b. Approval of the Minutes – Regular Board Meeting April 18, 2016
 - c. Approval of a Resolution extending the drought emergency declaration in accordance with the California Public Contract Code

Motion: To approve the treasure's report and table item c.

Votes: Carried 5-0

First: Hankemeier Second: Ross

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

Nays: None

Motion: To approve the April 18, 2016 regular board meeting minutes on the consent agenda

Votes: Carried 4-0

First: Hankemeier Second: Warren

Ayes: Hankemeier, Warren, Sult, and Johnson

Nays: None

5. DISCUSSION AND ACTION ITEMS:

- a. Approval of a Resolution modifying the existing mandatory water conservation measures to allow for outside irrigation in accordance with state requirements

Motion: To approve Resolution 2016-xxxx of Lake Don Pedro Community Services District implementing modified mandatory water conservation measures

Votes: Carried 5-0

First: Sult Second: Warren

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

Nays: None

- b. Review of the existing Capital Improvement Project list created in 2010, provide project status updates and discuss direction for update of the Plan

Information item – No action taken

- c. Discussion regarding management assumptions and criteria, as well as Board priorities for development of the 2016/17 fiscal year budget

Motion: To approve the recommended motion to approve the assumptions and criteria for development of the 2016/17 fiscal year budget as presented or amended

Votes: Carried 5-0

First: Hankemeier Second: Warren

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

Nays: None

- d. Review of the current action plan regarding evaluation of problems with the Ranchito Groundwater Well #1 and consideration of approval to award a contract for the completion of necessary improvements

Motion: To approve the recommended motion to approve the General Manager enter into a negotiated construction contract, in accordance with the Uniform Construction Cost Accounting Procedures adopted, for the completion of remedial improvements determined necessary and desirable by the District Engineer following evaluation

Votes: Carried 5-0

First: Hankemeier Second: Ross
Ayes: Hankemeier, Ross, Warren, Sult, and Johnson
Nays: None

6. DIRECTORS COMMENTS:

Director Ross – Commented that by the end of June our contract with MID is up for renewal. “We need to start working on that.” Also, county Supervisor Merlin Jones wanted to speak with LDPCSD board prior to any ‘MID contract talks.’ He stated that Mr. Jones needs to be contacted to see if he still wants to speak with the board.

Director Warren – Commented that he came across a map in ‘which when I first saw it he was shocked.’ He stated ‘this map was created by the Mariposa County GIS (inaudible).’ He stated ‘its headaches are Lake Don Pedro Community Services District boundary discrepancy is between Mariposa and Tuolumne counties.’ He contacted both counties and in response to that, he received a new map. He stated the map was created April 11, 2013 by Emily Miriam, of Mariposa County. He stated, ‘they fixed all these discrepancies.’ He stated that speaking with both counties said the discrepancies were dealt with between the two of them, and they resolved these issues.’ He stated, ‘this is the current map for Tuolumne County GIS that shows LDPCSD. He also has a similar map from Mariposa County. He stated, what he does not have the ability to do, is put the two together. ‘So it shows a few discrepancies, a few different lot that were involved in this thing and they said they worked it all out and it was Mariposa ‘I think” that said that LAFCO has jurisdiction. The bottom line is that they have it all worked out.’ As part of the ordinance committee, which has to do with this sort of stuff, I will follow through with this and I would like to compare this to our famous Place of Use map and see what Mariposa county, Tuolumne county and our map look like. He stated ‘A comment came up before that five properties that have been paying availability that they didn’t have use.’

Sult- Commented that the ad hoc committee met regarding Pete Kampa’s contract and there were things they were concerned with, so they are still in discussions with that.

Hankemeier- Commented that he is on the ad hoc committee regarding Pete Kampa’s contract.

Johnson – Commented that his comment is universal to for all of us. Trying to keep the meetings moving, trying to be understanding, and patient, everyone seems to get real ‘amped up’ sometime. He stated he knows this process is slow and can be frustrating. If you continue to move ahead collectively and try to improve things in this community we will all benefit. He stated he is speaking for himself as to why he got involved. He said he heard the rumors in this community how horrible the District was and it was one of the reasons why he got on the board, to try and help the community. He stated his only thing is to improve things and make them better. It is not to ‘cater to one and screw another one.’ He stated he want to continue to reiterate that is what his goal is. ‘I listen to a lot of the comments from the community; I might not understand it, and I try to gain an understanding. One of the things I’ll make a comment as I look at Wes, he states we have these unfunded liabilities I did not understand it initially. I understand it today and I thank him for bringing that up. Out of good faith I can’t move forward sitting here until we start funding those unfunded liabilities that we have been on our books. I want to make sure that we do the right thing to put a solid foundation and do the right thing for the District. Whether you like it or not I can’t control that, I only have to do what I have to operate.’ The other public comment he stated he had was, when posting our water conservation measures we’re assuming we have water from Lake McClure at this point and it is a 25% reduction for the community and if we only have the wells, more stringent

requirements will come into play. When we put it in place before we had confusion of what we do today, because we had to change them a couple of times, if posted out there we send communication that we send out as much as possible. He thanked the community for coming.

7. ADJOURNMENT: 4:19 p.m.

President Report
By
Director Danny Johnson
Presented May 16, 2016 Regular Meeting

This brief summary is a recap or reflection from what we know today, not the challenges we were facing to ensure the district had water. In October 2014 the district was facing another year of drought and extremely low Lake Mc Clure water levels. Based on uncertainty of rain, projections of water releases it was anticipated that district could receive water until April/May 2015. With some late rains, reduced water releases, and variances from MID, and federal agencies the district was able to continue pumping from Lake McClure until December 31, 2015.

The challenged we faced was where we get water to maintain our community. Below are the options that were investigated.

- * Utilized original wells of subdivision
Challenges - Low Production - Locations not conducive to connecting to raw water distribution system
- * Utilized privately owned wells outside the district boundaries (Bonds Flat Road)
Challenges - Inter Connection to system - Treatment Facilities
- * Securing water from Don Pedro
Paramount Political Challenges - Inter Connection to system - Treatment Facilities
- * Trucking Water
Cost Prohibitive - !2 to 1.5 million per month
- * Deep Water Intake
Time to complete project - Cost 6 - 8 million - Terms and conditions of MID Contract
- * Install Wells

Challenges - Locating cost effective water supply to meet the demands of the community
All the above options were considered, reviewed, and discussed. Your Board of Directors determined that installing wells was the best option to provide water to our community. The decisions were not easy. Our district manager provided insight on all options, excellent leadership, and with collaborative effort from numerous agencies, vendor support, and timely actions your community now has an alternate water option that is being provided for 16 cents on the dollar.