

Special Meeting of the Board of Directors

9751 Merced Falls Road
April 20th, 2017 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 including presentation of a diagram demonstrating how the Lake McClure Intake Booster System operates: 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 March 2017 Treasurer's Report
 - b. Approval of the Minutes of the Special Meetings of February 22, 2017 and the Regular Board Meeting March 20th, 2017
5. **DISCUSSION AND ACTION ITEMS**
 - a. Adoption of a resolution approving an agreement with ATT/Cingular Wireless for the lease of antenna space adjacent to the Arbolada water tank, AP. No. 019-090-003-0.
 - b. Review of UC Merced Survey on drought/health impacts.
 - c. Review of the scope, schedule and cost of the IRWMP Implementation Grant Project 4 – Water Service Line Replacement Project.
 - d. Discussion/Action regarding the impact of the Governor's Executive Order B-40-17 related to drought and related water restrictions, potential opportunities and requirements on the District.
 - e. Resolution Approving agreement with Mariposa County Resource Conservation District for design and implementation of the IRWMP grant funded Region Water Conservation Program.
6. **CLOSED SESSION**
Conference with Real Property Negotiator
 - a. The Board will confer with its appointed negotiator, General Manager Peter J. Kampa to discuss price, terms and conditions of a potential real estate transaction related to the proposed lease of a portion of tank site property by Senet, Inc for the purpose of installation of commercial communication equipment to service the

local propane suppliers. Property Owner: Lake Don Pedro CSD, Location: Lazo Water Tank, Mariposa County Assessor's Parcel 020-250-002-0.

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.