

Lake Don Pedro Community Services District Directors
9751 Merced Falls Rd., La Grange, CA 95329
(209) 852-2331 – www.ldpcsd.org

Danny Johnson, President
Dan Hankemeier, Vice President
Emery Ross
Russell Warren
James Sult

Regular Meeting Minutes of the Board of Directors

**9751 Merced Falls Road
July 17th, 2017 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 special meeting at 9751 Merced Falls Rd., La Grange, CA 95329.
President Johnson called the meeting to order at 1:00 p.m.
Directors present: Johnson, Ross, Hankemeier, and Warren
Directors absent: Sult
Also present: IGM P. Kampa
Also present: Staff S. Marchesiello
CSDA Presenter: Dane Wadle
Note: Director Warren arrived at 1:03 p.m.
- 2. PUBLIC COMMENT:**
Three public member spoke
- 3. PRESENTATION ONLY:**
 - a. Presiding Officer's Report
None given at this time
 - b. General Manager's Report: Peter J. Kampa
 - 1) Report on receipt of the Special District Leadership Foundation's Certificate of Excellence in Transparency
Dane Wadle from California Special District Association presented the LDPCSD with the Certificate of Excellence in Transparency Award
 - 2) Report on the water treatment plant filter maintenance and inspection history and requirements, including total cost of 2016 filter renovation project
Presented by GM P. Kampa
 - 3) Report on the requirements and costs for public works projects including leak repairs and line replacements completed by contract and force account (in-house labor)
Presented by GM P. Kampa
 - c. Chief Plant Operator's Report: R. Gilgo
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 June 2017 Treasurer's Report
 - b. Approval of the Minutes of the Regular Board Meeting June 19th, 2017

Motion: To approve the consent calendar

Votes: Carried 4-0

First: Hankemeier Second: Ross

Ayes: Hankemeier, Ross, Warren, and Johnson

Nays: None

Absent: Sult

5. DISCUSSION AND ACTION ITEMS:

- a. Adoption of a resolution approving the District organizational chart, positions funded and establishing the salary schedule for the July 1, 2017 through June 30, 2018 fiscal year

Motion: To approve the recommended motion to adopt the resolution approving the district organizational chart, positions funded and establishing the salary schedule for the July 1, 2017 through June 30, 2018 fiscal year with the proposed changes of listing out the office positions on the organizational chart and direction given to the GM to bring back a procedure policy for hiring the District's engineer, auditor and attorney

Votes: Carried 4-0

First: Johnson Second: Hankemeier

Ayes: Johnson, Hankemeier, Ross, and Warren

Nays: None

Absent: Sult

- b. Adoption of a resolution approving agreement with California Cad Solutions for the update of District maps and related services

Motion: To approve the recommended motion to adopt the resolution approving agreement with California Cad Solutions Inc. for the update of District maps and related services

Votes: Carried 4-0

First: Warren Second: Hankemeier

Ayes: Warren, Hankemeier, Johnson, and Ross

Nays: None

Absent: Sult

***Note: Director Johnson wanted it noted the intention of approving this item is not for the expansion of the District**

- c. Approval of support for a candidate for the California Special Districts Association Board of Directors

Motion: To approve the District's vote for Pete Kampa for the Board of Directors of the California Special Districts Association

Votes: Carried 4-0

First: Hankemeier Second: Warren

Ayes: Hankemeier, Warren, Johnson, and Ross

Nays: None

Absent: Sult

- d. Adoption of a resolution approving 2017-2018 Availability and Delinquent Charges applied to the tax rolls for collection

Motion: To approve the recommended motion to approve the resolution approving the 2017-2018 availability and delinquent charges applied to the tax rolls for collection with the exception of any balances that have been paid prior to the public hearing July 17, 2017 and / or prior to the charges submitted to the counties

Votes: Carried 4-0

First: Hankemeier Second: Ross

Ayes: Hankemeier, Ross, Warren, and Johnson

Nays: None

Absent: Sult

- e. Adoption of a resolution approving a policy on the temporary reclassification of personnel

Consensus of the Board of Directors: To move this item to the personnel committee to review and make a recommendation to the board of Directors at a later date

- f. Approval of an Emergency Groundwater Well Project contract budget amendment with Kennedy Jenks Consultants for the completion of documentation necessary to secure USDA and final Department of Water Resources grant reimbursements.

Motion: To approve the recommended motion to approve an Emergency Groundwater Well Project contract budget amendment with Kennedy Jenks Consultants in the amount of \$60,000 for the completion of documentation necessary to secure USDA and final Department of Water Resources grant reimbursements

Votes: Carried 4-0

First: Hankemeier Second: Ross

Ayes: Hankemeier, Ross, Warren, and Johnson

Nays: None

Absent: Sult

- g. Adoption of a resolution approving agreement with John Blomberg, CPA for the completion of the annual audit for the fiscal years ending June 30, 2017, 2018 and 2019

Motion: To adopt a resolution approving agreement with John Blomberg, CPA for the completion of the annual audit for the fiscal year ending June 30, 2017

Votes: Carried 4-0

First: Hankemeier Second: Warren

Ayes: Hankemeier, Warren, Johnson, and Ross

Nays: None

Absent: Sult

5. ADJOURNMENT: 2:36 P.M.

Respectfully submitted by,

S. Marchesiello
Board Secretary