

Regular Meeting Minutes of the Board of Directors

9751 Merced Falls Road
October 17, 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 1:07 p.m.

Directors present: Johnson, Hankemeier, Sult, and Warren

Directors absent: Ross

Also present: IGM P. Kampa

Also present: Staff S. Marchesiello

Note: Director Hankemeier left the meeting at 3:33 p.m.

2. PUBLIC COMMENT:

One public member spoke

3. PRESENTATION ONLY:

a. Presiding Officer's Report

b. General Manager's Report: Peter J. Kampa

Presented by G.M. P. Kampa

c. Chief Plant Operator's Report: R. Gilgo

Presented by Director Johnson – Items included were, the District only having one vehicle because the others were being serviced, community noticed vehicle out of our service area and the employee was taking water samples to be tested, a replacement line has been ordered for intake, getting a bid for the line replacement on Hormiga

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 September 2016 Treasurer's Report

b. Approval of the Minutes of the Regular Board Meeting September 21, 2016

c. Read and File California Environmental Quality Act (CEQA) Notice of Exemption Filed for the Water Service Line Replacement Project and Intake Booster Pump Installation Project

Item b was pulled from the consent calendar. A consensus of the board was reached to bring policy 5060 back to the board for consideration review.

Motion: To approve items a & c of the consent calendar

Votes: Carried 4-0

First: Hankemeier Second: Sult

Ayes: Hankemeier, Sult, Warren, and Johnson

Nays: None

5. DISCUSSION AND ACTION ITEMS

- a. Review and Discussion Regarding Implementation of a Maintenance Program and Standards for District Infrastructure

No action taken

- b. Review a report on the status of implementation of the drive by meter reading system and plan for completion of remedial solutions to failing meters and transmitters

No action taken

- c. Review a report of the Emergency Groundwater Well Project Budget to Actual Expenses and Consideration of Approval of a Related 2016-17 Budget Amendment

- d. Informational Presentation Regarding the scope, function and cost of the District Supervisory Control and Data Acquisition system (SCADA).

No action taken

- e. Discussion and action regarding location of communication equipment on district properties including cellular, internet, radio towers and related equipment; including equipment owned by others and the potential of district installed systems.

No action taken

6. DIRECTORS COMMENTS:

Director Johnson - Commented that he had a list of items from notes he has taken and will summarize them and contact Pete to have them included on the November agenda. He would like to 'drive them to closure and get them off the agenda before the end of the year.'

Close open session: 4:29 p.m.

Reconvene Open session: 4:52

7. CLOSED SESSION

Conference with Real Property Negotiator

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 AT&T for the purpose of installation of high speed internet communication equipment. Property Owner: Lake Don Pedro CSD, Location: Arbolada Water Tank, Mariposa County Assessor's Parcel 019-090-003-0.

8. ADJOURNMENT: 4:54

Respectfully submitted by,

**S. Marchesiello
Board Secretary**