

Regular Meeting of the Board of Directors

9751 Merced Falls Road
May 20, 2019 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
 - Report on Estimated Cashflow Related to Construction Contract Payments and Grant Reimbursement Timing
 - Report on Outstanding District Issues and Projects
 - 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 Treasurer's Report for the period ending April 30, 2019, including summary of claims paid
 - b. Approval of the Minutes of the Regular Meeting of April 15, 2019 and Special Meeting of April 22, 2019
5. **DISCUSSION AND ACTION ITEMS**
 - a. Progress Report on the Water Service Line Replacement and Effluent Meter Vault Upgrade Project
 - b. Review of the District's Draft Updated Capital Improvement Plan for Upgrade and Replacement of District Infrastructure

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

- c. Receipt of a Notice of Agreement Termination From Kampa Community Solutions, LLC for General Management Consulting Services and Consideration of Options Related to a Revised Consulting Agreement for Consulting Services During the General Manager Transition
- d. Adoption of a Resolution Approving a Revised Salary Schedule to Include an Update to the Compensation of the General Manager
- e. Consideration of a Revised General Manager Job Description
- f. Appointment of a Board Representative(s) for the Purpose of Negotiations with the General Manager Candidate Regarding Contract Terms and Conditions
- g. Call a Special Meeting for May 22, 2019 at 4:00 PM to Consider Approval of an Employment Agreement With a General Manager Candidate

- 6. CLOSED SESSION** - Public Employee Appointment (Pursuant to Govt. Code Sec. 54957)
Title General Manager
(Public may comment on closed session item prior to Board convening into closed session)

7. RECONVENE OPEN SESSION

- a. Announcement of Action Taken in Closed Session

8. ADJOURNMENT: