

Special Meeting of the Board of Directors

9751 Merced Falls Road
January 21, 2020 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:

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 December 2019 including summary of claims paid
- b. Approval of the Minutes of the Regular Meeting of December 16, 2019

5. DISCUSSION AND ACTION ITEMS:

- a. Approval of Agreement with Black Water Engineering for Preliminary Engineering Report (PER) that will allow LDPCSD to apply for the USDA loan to assist in funding intake upgrades, and backup generators.
- b. Approval of Agreement with Martech for Repair of Flocculators
- c. Approval of Resolution No. 2020-01 Billing and Collection Procedures and Procedures for Disconnecting and Re-connecting Service for Non-Payment of Charges
- d. Approval for GM Patrick McGowan to further his education by taking an online course to receive a professional certificate in Grant Writing from San Diego State University / World Campus

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

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- e. Discussion / Action regarding a review / possible change to policy 5010 Board Meeting Policy
- f. Conduct the Annual Board reorganization to include the appointment of the office of President and Vice-President
- g. Discussion / Action related to items the Board of Directors would like presented in the monthly board packet

6. CLOSED SESSION - PERSONNEL MATTERS (Government Code §54957)

Public Employee Performance Evaluation, General Manager

7. ADJOURNMENT:

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