

**Special Meeting of the Board of Directors
Lake Don Pedro Community Services District**

NOTE SPECIAL MEETING LOCATION

***The Deerwood Office
9096 Merced Falls Rd.***

August 25, 2015 at 9:00 a.m.

Mission Statement: The LDPCSD is dedicated to providing potable water that either meets or exceeds all state and federal standards in sufficient quantities to meet the needs of our customers utilizing the most cost effective methods possible while still maintaining a sound financial plan now and for the future.

AGENDA

1. CALL TO ORDER: Presiding Officer: Establish Quorum, Pledge of Allegiance:

2. BOARD WORKSHOP AND FACILITIES TOUR:

The Board will convene this Special Meeting at the address listed above for the purpose of Board member and public orientation regarding the location, operation, condition and issues related to certain District facilities. Following approximately one hour of presentation by District staff, the meeting will be adjourned until arrival at District facilities, and meeting participants including District staff, its Board and the public will depart in separate vehicles to the designated District facilities. The meeting will be reconvened at each of the District facilities. Board action will NOT be taken during this meeting, as no action items are on the agenda. Times below are approximate:

- a. 9:00 a.m. to 10:00 a.m. - Presentation by District staff regarding the District facilities
- b. 10:30 a.m. to 11:00 a.m. – Site Visit to Barrett Cove Intake Facilities
- c. 11:15 a.m. to 12:00 p.m. – Site Visit Water Treatment Plant, 9751 Merced Falls Rd.
- d. 12:15 p.m. to 12:30 p.m. – Site Visit to Central Tank and pump station, Avenida Central.

Break for Lunch: 12:30 p.m. – 1:30 p.m.

3. BOARD OF DIRECTORS PLANNING SESSION: 1:30 p.m.

The Board meeting will reconvene at the address listed above to conduct a strategic planning workshop for the purpose of establishing Board Goals and Objectives related to all aspects of the District including:

- i. Management and Administration
- ii. Personnel and Organization
- iii. Infrastructure and Operations
- iv. Partnerships and Relationships

4. 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) 852-2331. Advance notification will enable the District to make reasonable arrangements to insure accessibility.