



LAKE DON PEDRO

Community Services District

Special Meeting of the Board of Directors

9751 Merced Falls Road
October 26, 2015, at 1:00 p.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. 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. Interim Manager's Report: Peter J. Kampa
- 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 September 2015 Treasurer's Report
- b. Approval of the Minutes:
 - Regular Board Meeting August 17, 2015
 - Special Board Meeting August 25, 2015
 - Special Board Meeting September 17, 2015

5. DISCUSSION AND ACTION ITEMS:

- a. Approval of a Resolution adopting the final 2015-16 Fiscal Year budget.
- b. Approval of a report containing Board agreements to date regarding management, administration, infrastructure, operations, personnel, organization and relationships contained within the District's draft Strategic Plan.
- c. Development of Norms for Board member conduct to facilitate effective deliberations, and protocol to create the structure and process for effective Board meetings
- c. Approval of the process desired to fill a vacancy on the District Board of Directors effective October 31, 2015.

6. DIRECTORS COMMENTS:

Any Director may address the Board on any item of interest that is within the subject matter and jurisdiction of the District. Generally no discussion or comment by other Board members should be expected on non-agenda items, except to properly place the matter on a future agenda for review, discussion or action as appropriate.

7. ADJOURNMENT



LAKE DON PEDRO

Community Services District

Special Board Meeting
October 26, 2015
Agenda Page 2

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.