

Regular Meeting Minutes of the Board of Directors
Lake Don Pedro Community Services District
9751 Merced Falls Road
April 20, 2015, 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 the Lake Don Pedro Community Services Board Room, 9751 Merced Falls Rd., La Grange, CA 95329.

President Johnson called the meeting to order at 1:00 a.m.

Directors present: Johnson, Ross, Day, Hedge, and Hankemeier

Also present: IGM P. Kampa

Also present: Staff S. Marchesiello

2. PUBLIC COMMENT:

Four public members spoke

3. PRESENTATION ONLY:

a. Presiding Officer's Report

None given at this time

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

Presented by IGM P. Kampa

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

Presented by IGM P. Kampa

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

b. Approval of the Following Minutes:

March 16, 2015 Regular Board Meeting

April 8, 2015 Special Board Meeting

Motion: To approve the consent calendar

Votes: Carried 5-0

First: Day

Second: Hankemeier

Ayes: Day, Hankemeier, Ross, Johnson, and Hedge

Nays: None

5. DISCUSSION AND ACTION ITEMS:

a. Water Supply Emergency Status update and report on progress on emergency water supply projects.

Presented by IGM P Kampa. See attached materials

- b. Report of the District Finance Committee related to its meeting of March 19, 2015, covering water fees, charges and connection fees.
Notes of the Finance Committee meeting were reviewed and a future meeting will be scheduled.
- c. Approval of a resolution authorizing execution of an agreement with Motherlode Answering Service to handle afterhours phone calls and to contact District personnel in emergency situations.

Motion: To approve Resolution 2015-xx to hire Motherlode answering service

Votes: Carried 5-0

First: Day Second: Hankemeier

Ayes: Day, Hankemeier, Ross, Johnson, and Hedge

Nays: None

- d. Review of the Governor's proclamation related to mandatory water conservation and provide a report on its implementation process.
No action taken. See attached materials
- e. Review of the scope of work and potential benefits available through the \$3 million grant received by the Tuolumne Stanislaus IRWMP, including possible local water conservation and greywater workshops, reimbursements for water saving home improvements and greywater reuse
No action taken. See attached materials

6. DIRECTORS COMMENTS:

Director Ross- Commented that Pete Kampa has been with the District for about six months and he thought the board should do a six months or a year evaluation for IGM P. Kampa.

Director Johnson – Commented that if a more detailed scope of work for an additional person hired were given, he could support it more. He also commented that the outreach materials in the packet would be a good source of community communication. He understands there is cost involved but thought it could be done easily. He suggested we have an emergency call sheet included for everyone to post to their refrigerator. "Make it simple, big and bold." He would like to see where we are at achieving the 25% conservation. He thought another community meeting would have a positive impact.

Day – Commented regarding the "small business handout" and stated there were articles that had items in there worth doing. He said he thought he may write an article for the paper.

Hankemeier – Commented regarding the issue of hiring someone. He thought there is college students around that have a lot of insight, and there are a lot of retired people with excel experience. He said he would be interested in doing it but would not charge the District and doing it would certainly bring him up to date.

7. ADJOURNMENT: 4:02 p.m.

Respectfully submitted by,



S. Marchesiello
Board Secretary