

Special Meeting Minutes of the Board of Directors

9751 Merced Falls Road
October 21, 2016, at 3:00 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 special meeting at 9751 Merced Falls Rd., La Grange, CA 95329.

President Johnson called the meeting to order at 3:05 p.m.

Directors present: Johnson, Hankemeier, Sult, Ross, and Warren

Also present: IGM P. Kampa

Also present: Staff S. Marchesiello

Also present: Staff R. Gilgo

2. SPECIAL MEETING ACTION ITEMS

- a. Adoption of a Resolution Approving Unanticipated and Unbudgeted Expenditures for the Emergency Renovation and Restoration of the Water Treatment Plant Filters.
- b. Adoption of a Resolution Approving an Emergency Declaration Regarding the Repair and Restoration of the Water Treatment Plant Filters in Accordance with California Public Contract Code §§ 22035 AND 22050.
- c. Adoption of a Resolution Approving a Contract with ERS Industrial Services, Inc. for Completion of the Emergency Repair and Restoration of the Water Treatment Plant Filter #1.

Motion: To approve all resolutions on items a,b,&c with the clarification on item a resolution that the total cost of the removal of the old fouled filter media in both filter #1 and filter #2 and replacement with new in both filters, for a total cost of \$171,590.34

Votes: Carried 5-0

First: Hankemeier Second: Ross

Ayes: Hankemeier, Ross, Sult, Warren, and Johnson

Nays: None

3. ADJOURNMENT: 4:32 p.m.

Respectfully submitted by,

S. Marchesiello
Board Secretary