

**Regular Meeting of the Board of Directors**  
**Lake Don Pedro Community Services District**  
**9751 Merced Falls Road**  
**July 20, 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
- d. Finance Committee Meeting Notes June 15, 2015

**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 June 2015 Treasurer's Report
- b. Approval of the Minutes:  
Regular Board Meeting June 15, 2015  
Special Board Meeting June 17, 2015

**5. DISCUSSION AND ACTION ITEMS:**

- a. Approval of appointment of a replacement board member pursuant to the California Elections Code and District Notice of Board Vacancy dated June 17, 2015
- b. Approval of a Resolution amending the District's Sick Leave Policy in compliance with Section 245 et seq. of the California Labor Code
- c. Approval of a Resolution containing the amended mandatory water conservation measures approved at the May 18, 2015 Board meeting.
- d. Approval of a Resolution authorizing agreement with NBS Government Financial Group for the evaluation of the District's current rates, fees, assessments and charges, completion of a cost of service study, and preparation of documentation necessary to increase rates and modify assessments as required

**6. PUBLIC HEARING**

A Public Hearing will be held to receive public comments, suggestions and concerns related to the District's adoption of its 2015-16 Fiscal Year Preliminary budget

- a. Approval of the Preliminary Budget for the 2015/2016 Fiscal Year.

**7. 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.

**8. 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.