

Regular Meeting Minutes of the Board of Directors

9751 Merced Falls Road
August 15th, 2016, 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 9751 Merced Falls Rd., La Grange, CA 95329.
President Johnson called the meeting to order at 1:02 p.m.
Directors present: Johnson, Hankemeier, Sult, Warren, and Ross
Also present: IGM P. Kampa
Also present: Staff R. Gilgo
Also present: Staff S. Marchesiello
2. **PUBLIC COMMENT:**
One public member spoke
3. **PRESENTATION ONLY:**
 - a. Presiding Officer's Report
None given at this time
 - b. General Manager's Report: Peter J. Kampa
Presented by GM P. Kampa
 - c. Chief Plant Operator's Report: R. Gilgo
Presented by 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 July 2016 Treasurer's Report
 - b. Approval of the Minutes of the Regular Board Meeting July 18, 2016 and Special Board Meeting July 18, 2016
 - c. Adoption of a Resolution approving a Revised District Conflict of Interest Code 2016 Local Agency Biennial Notice Verifying Biennial Review of the District's Conflict of Interest Code and Authorizing the Filing of the 2016 Local Agency Biennial Notice with the Mariposa County Clerk-Recorder.

Motion: To approve items a, b, and c on the consent calendar

Votes: Carried 5-0

First: Hankemeier Second: Warren

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

Nays: None

- d. Review and approval of Board Members attending the CSDA Annual Conference and Exhibitor Showcase

Consensus of the board to not send any director to the CSDA conference

5. DISCUSSION AND ACTION ITEMS

- a. Review and Approval of a Capital Improvement Plan (CIP) for Replacement and Upgrade of District Equipment and Infrastructure

Motion: To approve the recommended motion to approve the capital improvement plan for replacement and upgrade of district equipment and infrastructure

Votes: Carried 5-0

First: Johnson Second: Sult

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

Nays: None

- b. Review and Discussion Regarding Implementation of a Maintenance Program and Standards for District Infrastructure

Information item – No action taken

- c. Review and Approval of a Board Committee Work plan that outlines the Major Issues to be Reviewed by Committees and a Tentative Schedule of the Work

Motion: To approve the recommended motion to approve the board committee work plan that outlines the major issues to be reviewed by committees and a tentative schedule of the work

Votes: Carried 5-0

First: Hankemeier Second: Sult

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

Nays: None

- d. Review and Approval of a Communication Plan for the District

Motion: To approve the recommended motion to approve the communication plan for the District

Votes: Carried 5-0

First: Hankemeier Second: Johnson

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

Nays: None

6. DIRECTORS COMMENTS:

Director Ross – Commented on his property being located on the MID Outside Place of Use. Please see attached summary of comments written by Director Ross.

Director Hankemeier – Commented that a couple of people had high usage on the MID Outside Place of Use and wanted to know more about them. He also stated that items often get started and when a new board or manager “comes on” and they do not get completed. He wants to make sure that does not happen. He hopes we start working on capital improvements.

Director Sult – Commented that we would like to move forward on hiring a third party to evaluate the

post-retirement medical benefits. He stated it was a “soft cost with a big expense.

7. ADJOURNMENT: 3:26 p.m.

Respectfully submitted by,

S. Marchesiello
Board Secretary

Directors Comments, 8/15/16

(not a prepared statement – check against the tape)

For the last couple of months you have been talking about outside place of use, implying that we are doing something wrong.

Last century I purchased my ranch. The lady I bought it from said that I get a free water meter.

Eventually I went down to the District to get my free meter and talked to Wes Snyder who said because the property was subdivided you do not get a free water meter, but I had two choices.

I could pay a yearly tax which he wrongly said was \$160 per acre or buy a meter and pay a monthly service charge. I said what happens if I do not pay this tax. Wes said after three years we take your property and sell it.

It was a no brainer so I bought the meter. It was installed the next day. There was a yoke in the box for the meters.

I looked in the phone book and called a plumber to install a pipe. It was Dick Hays. He was the President of the CSD Board. I did not even know there was a Board of Directors at the time.

I am sure this same thing happened to others outside place of use.

Lew, you keep saying on your blog that it is an illegal meter. I just want to set the story straight as to what happened.