

Special Meeting of the Board of Directors

**9751 Merced Falls Road
October 21, 2016, at 3:00 p.m.**

Mission Statement: *The Lake Don Pedro CSD is dedicated to providing our customers with ample quantities of high quality water meeting all standards, in a fiscally responsible manner.*

AGENDA

- 1. CALL TO ORDER:** Presiding Officer: Establish Quorum, Pledge of Allegiance:
- 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.
- 3. 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) 852-2251 Ext. 2. Advance notification will enable the District to make reasonable arrangements to insure accessibility.