

**Special Meeting of the Board of Directors
Lake Don Pedro Community Services District**

NOTE SPECIAL MEETING LOCATION AND TIME

***The Deerwood Office
9096 Merced Falls Rd.***

September 17, 2015 at 10:00 a.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. BOARD OF DIRECTORS PLANNING SESSION:

The Board meeting will reconvene at the address listed above to conduct a strategic planning workshop for the purpose of establishing Board Goals and Objectives related to all aspects of the District including:

- i. Management and Administration
- ii. Personnel and Organization
- iii. Infrastructure and Operations
- iv. Partnerships and Relationships

Break for Lunch: 12:00 p.m. – 1:00 p.m.

3. PRESENTATION ONLY:

- a. Presiding Officer's Report
- b. Interim Manager's Report: Peter J. Kampa
- c. Chief Plant Operator's Report: 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 August 2015 Treasurer's Report

5. DISCUSSION AND ACTION ITEMS:

- a. Approval of a resolution dedicating the temporary allocation of District reserve funding for the completion of Well No. 5 and establishing associated reserve replenishment requirements.
- b. Approval of a resolution accepting the Environmental Assessment for the Emergency Well Project.
- c. Review of the budget and expense report for the emergency well project.

- d. Resolution approving a change in allowable outside irrigation hours as restricted under the current mandatory water restrictions, Resolution 2015-15.
- e. Approval of a resolution creating the a Master Water Meter Upgrade construction in progress account, establishing an initial project budget and authorizing expenditures in the 2015/16 Fiscal Year Capital Improvement Budget.

6. 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.