

Lake Don Pedro Community Services District  
9751 Merced Falls Rd., La Grange, CA 95329  
(209) 852-2331 – [www.ldpcsd.org](http://www.ldpcsd.org)

DIRECTORS  
Danny Johnson, President  
Dan Hankemeier, Vice President  
Emery Ross  
Russell Warren  
Nellie Sperry

## Regular Meeting of the Board of Directors

9751 Merced Falls Road  
December 17, 2018 at 1:00 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. **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. General 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 November 2018 Treasurer's Report including summary of claims paid
  - b. Approval of the Minutes of the Special Meeting of November 12, 2018
  - c. Adoption of a Resolution Ratifying Agreement with Blackwater Consulting Engineers, Inc for Services as District Engineer
5. **DISCUSSION AND ACTION ITEMS**
  - a. Adoption of a Resolution Approving a Notice of Award to the Lowest Bidder on the Service Line Replacement and Effluent Meter Vault Project
  - b. Adoption of a Resolution Approving Agreement with Contractors Compliance Monitoring, Inc for Required Labor Compliance Program Implementation in Compliance with Proposition 84 Funding Provided for the Service Line Replacement Project
  - c. Establish Desired Priorities for Consideration in a 2019 Board Planning Workshop Including:
    - i. Content of the Monthly Operations Manager's Report
    - ii. Update on System Maintenance Plan Implementation, Staffing Plans and Constraints
    - iii. Consideration of Engineering and Project Priorities, Timelines and Responsibilities
  - d. Conduct the Annual Board reorganization to include the appointment of the office of President and Vice-President

**6. CLOSED SESSION**

a. CONFERENCE WITH LEGAL COUNSEL –LITIGATION

Significant exposure to litigation pursuant to paragraph (d)(2) of Government Code Section 54956.9: (1 case)

**7. 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