

## Regular Meeting of the Board of Directors

9751 Merced Falls Road  
April 18, 2016, 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. 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 March 2016 Treasurer's Report
- b. Approval of the Minutes – Regular Board Meeting March 21, 2016
- c. Approval of a Resolution extending the drought emergency declaration in accordance with the California Public Contract Code
- d. Adoption of Resolutions calling for the General District Election to be combined with the General Statewide Elections in Mariposa County and Tuolumne County Respectively

5. **DISCUSSION AND ACTION ITEMS:**

- a. Adopt Resolution approving agreement with Kampa Community Solutions, LLC for General Management Services
- b. Discussion/Action regarding the development of management (performance) objectives for the General Manager for 2016/17
- c. Adopt Resolution Clarifying management's representation in completion of the 2016 actuarial valuation regarding medical benefits provided to employees and retirees
- d. Status update report on the Intake Booster Pump #2 Project Bidding and construction
- e. Status update report on the completion of the Emergency Groundwater Well Project and associated USDA Rural Development grant, Letter of Conditions and Notice of Intent to Meet Conditions.
- f. Report regarding the District's conversion to Streamline website service
- g. Discussion/Action regarding the establishment of District priorities to be used in the development of a capital improvement/capital replacement plan for District assets

**6. 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.

**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.