

Regular Meeting of the Board of Directors

9751 Merced Falls Road
March 21, 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
- d. Receive brief management reports on:
 - 1) Operating cost of groundwater wells versus Lake McClure pumps
 - 2) Close out and settlement of the 2012 office fire insurance claim with Special District Risk Management Authority (SDRMA) and related actions
 - 3) Condition assessment for District owned vehicles and equipment

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 February 2016 Treasurer's Report
- b. Approval of the Minutes – Special Board Meeting February 16, 2016 & Finance Committee Meeting March 7, 2016
- c. Read and File the SDRMA Correspondence RE: Property/Liability Longevity Distribution
- d. Approval of a Resolution extending the drought emergency declaration in accordance with the California Public Contract Code
- e. Record of Reimbursements for reimbursements of \$100 or more; Directors, Employees and General Manager

5. DISCUSSION AND ACTION ITEMS:

- a. Approval of revised project descriptions and budgets under various scenarios for the 2015 Proposition 84 Integrated Regional Water Management grant contract with the Department of Water Resources.
- b. Approval of a 2015/16 Budget amendment to reflect the revised final cost estimate for the Emergency Groundwater Well Project

- c. Discussion and establishment of priorities for the purpose of development of a Capital Improvement/replacement Plan (CIP) for District assets
- d. Consideration of the development of management objectives for 2016/17
- e. Committee Report Out:
 - a. Finance Committee Meeting held March 7, 2016 (Standing)
 - b. GM Reporting Committee Meeting held March 7, 2016 (Ad Hoc)

6. CLOSED SESSION – California Government Code Section 54954.5

Public Employee Performance Evaluation – General Manager

7. OPEN SESSION - REPORT OF ACTION TAKEN IN CLOSED SESSION:

The Board will reconvene the regular meeting and report any action taken in Closed Session.

8. 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.

9. 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.