

**Special Meeting of the Board of Directors**  
**Lake Don Pedro Community Services District**  
**9751 Merced Falls Road**  
**April 8, 2015 at 10:00a.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:**
  - a. Review of District Organizational Chart
  - b. Review of District Policies Related to Board and Staff Roles and Responsibilities, Norms and Protocol
  - c. Establish Board Goals and Objectives to be used to set and Evaluate Management Actions

**ADJOURN FOR LUNCH 12:00 p.m. – 1:00p.m.**

- 3. Water Supply Emergency Reports and Actions:**
  - a. Water supply status report including changes to water system operations, Lake McClure water supply projections, groundwater well development and other new surface water enhancements.
  - b. Status report of Lake Don Pedro CSD Emergency Water Supply Project including expenses incurred and funding application status.
  - c. Approval of a Resolution authorizing application to the State Revolving Fund (SRF) for funding for the emergency groundwater well projects.
  - d. Approval of a Resolution authorizing reimbursement of well installation project expenses with funds from the State Revolving Fund (SRF).
  - e. Approval of a 2014/15 Budget amendment in the amount of not to exceed \$60,000 for the upgrade of the District's water system supervisor control and data acquisition system (SCADA), which is necessary for reliable system control.

- 4. ADJOURNMENT:**