

Lake Don Pedro Community Services District

Regular Meeting of April 19, 2016

AGENDA SUPPORTING DATA

- 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

Background

The attached items are considered routine or required by law, and are presented for your approval in a single motion. If any item is to be pulled for discussion, the remaining items may be approved by a single motion, and the pulled item voted upon separately.

The emergency resolution has been modified slightly from previous meeting to reflect the remaining work on the wells and the fact that the lake level is above the pumps, but their condition is not yet known. This resolution is required to be adopted to allow completion of the project without the time delays for competitive bidding as required by the public contract code.

The resolution calling for the election is required by the California Elections Code, and we must call the election in both counties; therefore two separate resolutions are required.

Recommended Motion

Motion to approve the Consent Agenda as presented.