

Special Meeting of the Board of Directors

9751 Merced Falls Road
February 20, 2019 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 January 2019 Treasurer's Report including summary of claims paid
 - b. Approval of the Minutes of the Regular Meeting of January 22, 2019
 - c. Adoption of a Resolution of Appreciation for Jose Santana for Achieving a State Grade II Water Treatment Certification
 - d. Adoption of a CEQA Notice of Exemption for the Lake Don Pedro CSD Surface Water Reliability and Water Treatment Plant Modernization Feasibility Planning Study
 - e. Adoption of a Resolution Designating a Representative Authorized to Sign and File a Financial Assistance Application to the State Water Resources Control Board for the Planning and Design of the Lake Don Pedro CSD Surface Water Reliability and Water Treatment Plant Modernization Project, and to Execute the Agreement and any Amendments, Provide Related Assurances, Certifications and Commitments, Certify Disbursements and Related Administration
 - f. Adoption of a Resolution Pledging Revenue and Funds for the Payment of Drinking Water State Revolving Fund Financing for the Lake Don Pedro CSD Surface Water Reliability and Water Treatment Plant Modernization Project
5. **DISCUSSION AND ACTION ITEMS**
 - a. Review and Acceptance of the 2017/18 Annual Independent (Financial) Audit
 - b. Introduction of the Water Service Line Replacement Project Contractor and Discussion of the Project Construction Process and Schedule
 - c. Review of the District Water System Operation and Maintenance Needs, Plans, Status, Opportunities and Constraints

- d. Capital Improvement/Replacement Projects for Infrastructure Reliability, Efficiency and Function
- e. Adoption of a Resolution Accepting the Dedication of the Waterline and Related Appurtenances Serving the Dollar General Store located at 14370 Las Palmas Way, La Grange

6. 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

