

**Special Meeting of the Board of Directors  
December 14, 2017 at 1:00 p.m.  
9751 Merced Falls Road**

(This Meeting replaces the December 2017 Regular Board Meeting, which has been cancelled)

**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
  1. Update on the Regional Water Use Efficiency Program rebates
  2. Update on response to the Notice of Violation issued by the State Division of Water Rights
  3. Update on the water service line replacement project, including leak detection results
- 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 November 2017 Treasurer's Report
- b. Approval of the Minutes of the Regular Board meeting of November 20, 2017

**5. DISCUSSION AND ACTION ITEMS:**

- a. Adoption of a Resolution approving the Multijurisdictional Local Hazard Mitigation Plan which includes an annex for Lake Don Pedro CSD
- b. Discussion and potential action calling for applications for appointment of a director, in lieu of calling a special election, to replace Director James Sult who resigned effective January 1, 2018 due to the relocation of his primary residence outside of the District boundaries
- c. Conduct the annual Board reorganization to include the appointment of the office of President and Vice-President
- d. Discussion and potential action regarding amendment to the agreement with Kampa Community Solutions, LLC for management consulting services

**6. CLOSED SESSION:** Public Comment will be taken on the item(s) below prior to the Board convening the Closed Session. Following Closed Session, the Board will reconvene the open session and publicly report any action taken.

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Government Code Section 54956.95 Title: General Manager

**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.