

Special Meeting of the Board of Directors

9751 Merced Falls Road
February 22nd, 2017 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. **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 2017 Treasurer's Report
 - b. Approval of the Minutes of the Special Board Meeting January 18th, 2017
 - c. Read and file the General Manager's Report for January 2017
 - d. Read and file the Chief Plant Operator's Report for January 2017
4. **DISCUSSION AND ACTION ITEMS**
 - a. Approval of a partnership with UC Merced on activities related to water conservation and understanding the impact of changes in water supply on the health and well-being of the community
 - b. Report regarding the status of the emergency groundwater well projects including completion status, grant funding and expenses related to each well
 - c. Staff presentation and discussion regarding the status of District operation, water system maintenance, fleet maintenance, weaknesses and opportunities for improvement
 - d. Discussion/action regarding the development of management/performance objectives for the General Manager
 - e. Adopt resolution approving a revised policy on Board meeting agenda preparation.
5. **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