

Special Meeting Minutes of the Board of Directors
Lake Don Pedro Community Services District NOTE SPECIAL MEETING LOCATION
Don Pedro High School, Multipurpose Room 3090 Merced Falls Rd
LaGrange, CA 95329
July 18, 2016 at 6:00 p.m.

1. CALL TO ORDER: Presiding Officer: Establish Quorum, Pledge of Allegiance:

The Board of Directors of the Lake Don Pedro Community Services District held a special meeting at 3090 Merced Falls Rd., La Grange, CA 95329.

President Johnson called the meeting to order at 6:00 p.m.

Directors present: Johnson, Hankemeier, Sult, Ross, and Warren

Also present: IGM P. Kampa

Also present: Staff S. Marchesiello

2. PRESENTATION:

District staff will provide an update for the community and address questions on important matters related to the District including:


- Water Supply
- Current District projects and Finances
- State's Water Restrictions
- District's Regional Water Conservation Program.

General Manager Pete Kampa gave a presentation regarding the agenda items. Discussion ensued. The items discussed were, the ground water supply, District finances and how emergencies affect the District, a strategic plan, plans for the future, projects for 2016/17, a water conservation program, lake levels, grants, project costs, electronic communication with the public, fire hydrants, the purchase of the pump and motor, required engineering for bid projects, 18" pipe repair, Ranchito well repairs, service line replacement project, the \$1,000,000 grant is funding the service line replacement project and there is \$175,000 the state has approved to go to a water conservation program.

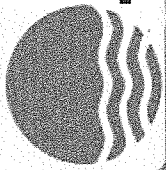
See the attached presentation given.

3. ADJOURNMENT: 7:17 p.m.

Respectfully submitted by,



S. Marchesiello
Board Secretary



Lake Don Pedro Community Services District

Lake Don Pedro Community Services District: State of the District July 2016

Presented By:

Pete Kampa, General Manager

July 18, 2016

Presentation Agenda

Lake McClure Water Supply Status

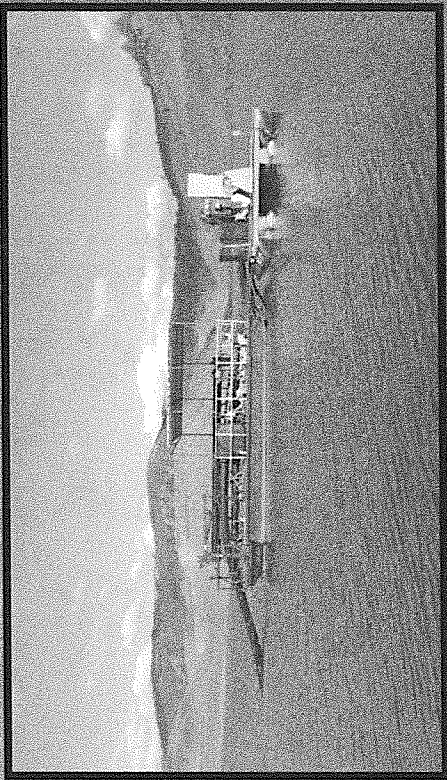
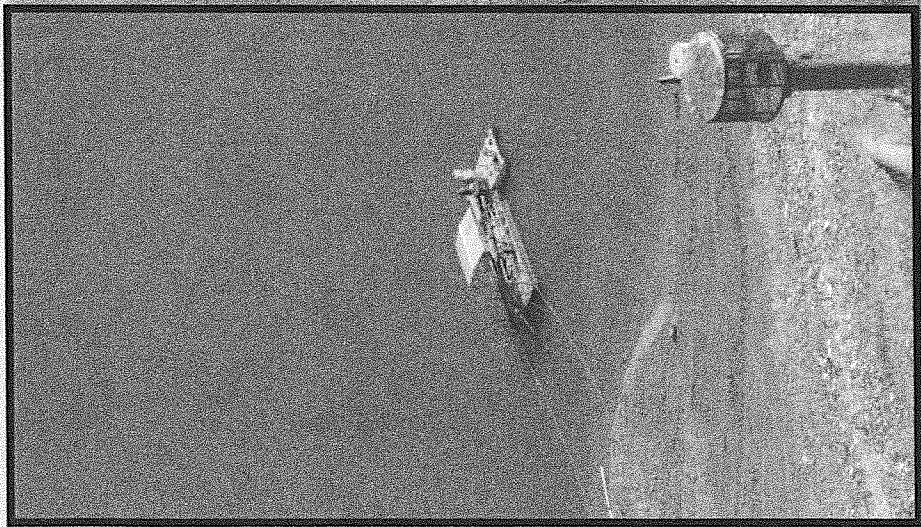
New Groundwater Wells

District Finances

Strategic Plan

Projects for 2016/17

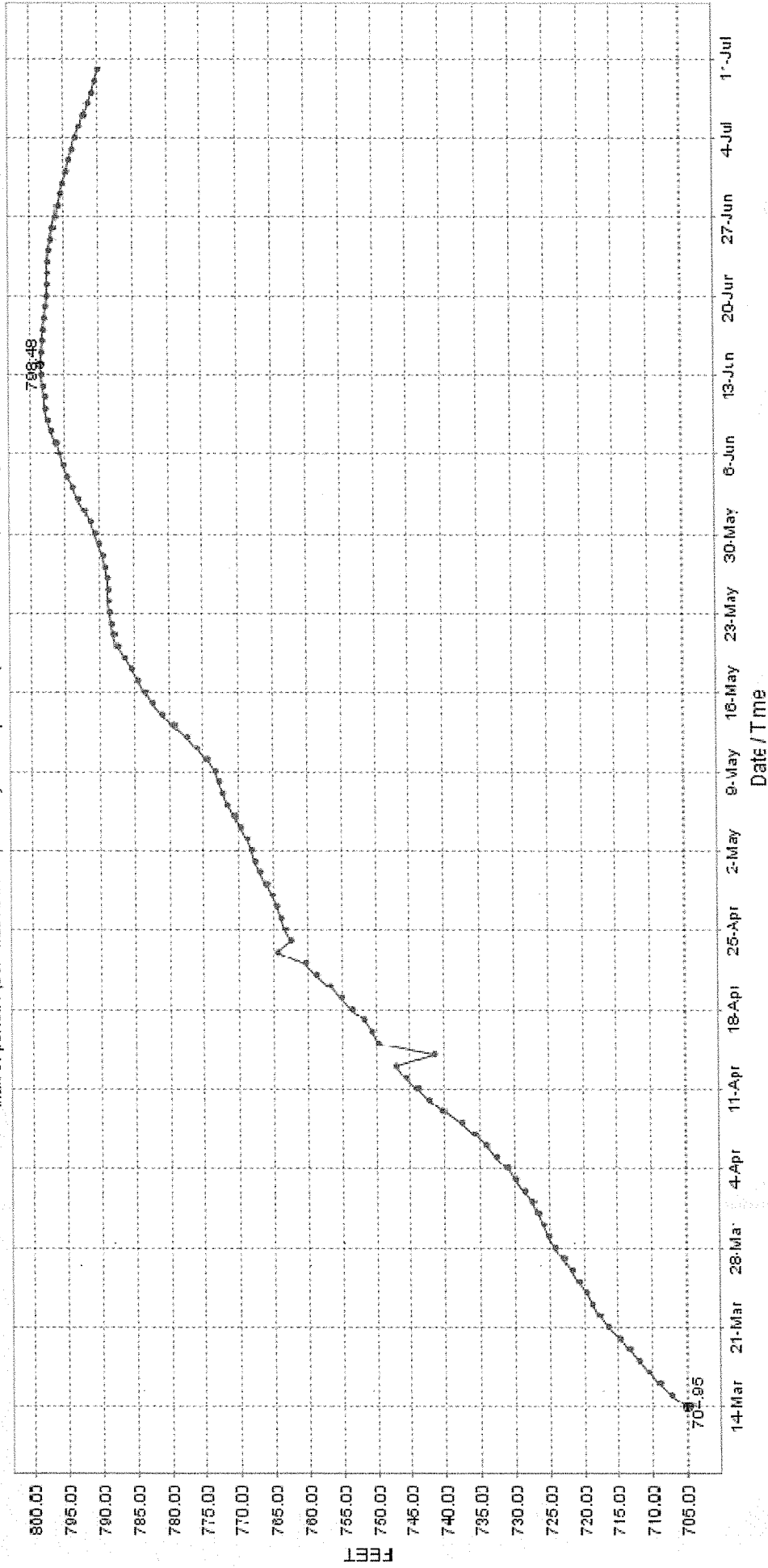
Regional Water Conservation Program



Water Supply Status

NEW EXCHEQUER-LK MCCLURE (EXC)

Date from 03/13/2016 12:58 through 07/11/2016 12:58 Duration : 120 days
Max of period : (06/14/2016 00:00, 798.48) Min of period: (03/14/2016 00:00, 704.85)

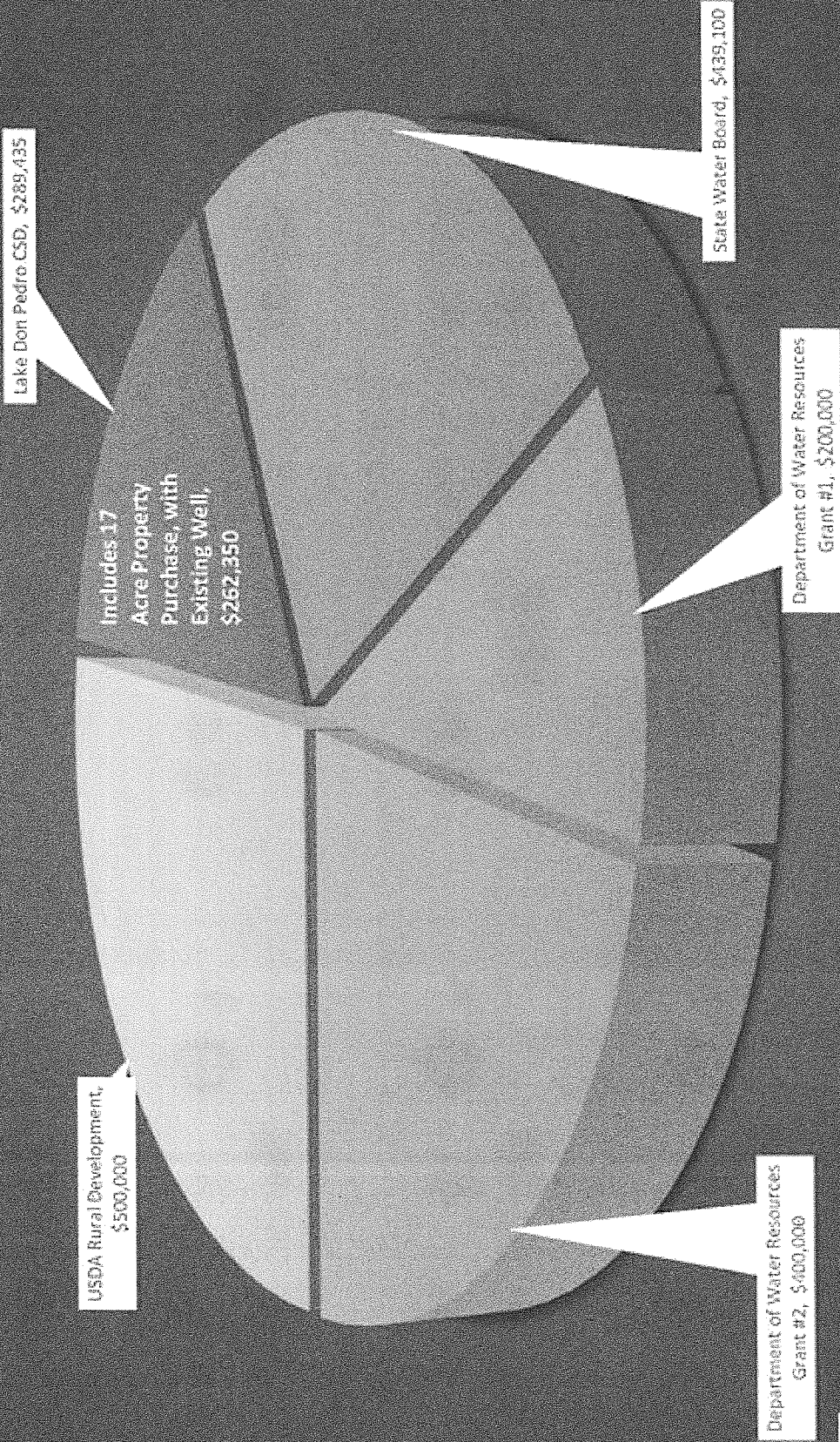


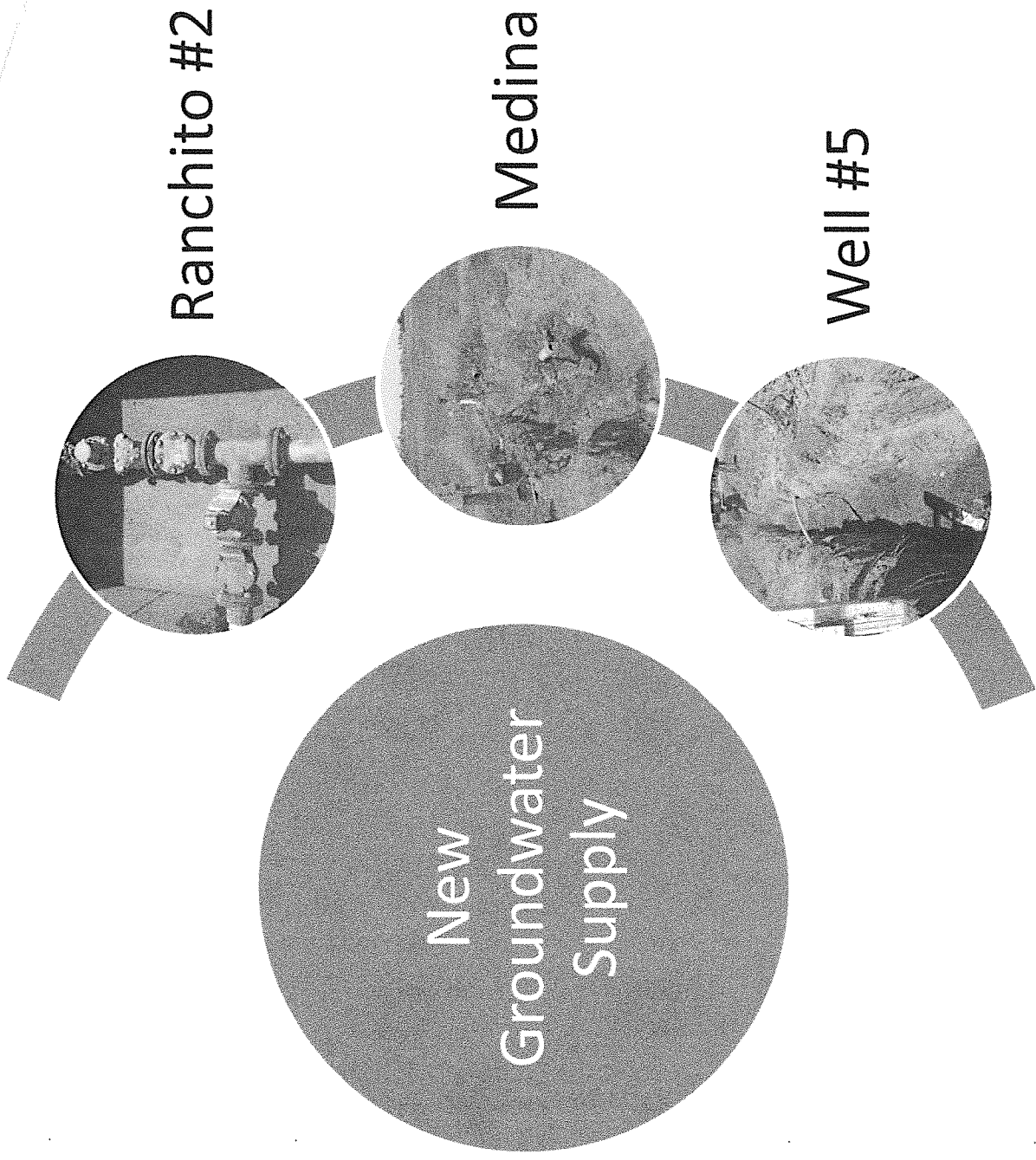
RESERVOIR ELEVATION - FEET (2693)

New Groundwater Wells

- **3 new wells completed**
- **Serve as drought water supply**
- **Serve as emergency water supply**
- **Operate at less than 1/2 the cost of the Lake McClure pumps**
- **Help with compliance with state requirements**
 - **Outside place of use**
 - **Health and safety of the community**

**LAKE DON PEDRO CSD
EMERGENCY GROUNDWATER WELL PROJECT
FINAL PROJECT FUNDING MAY 2, 2016**







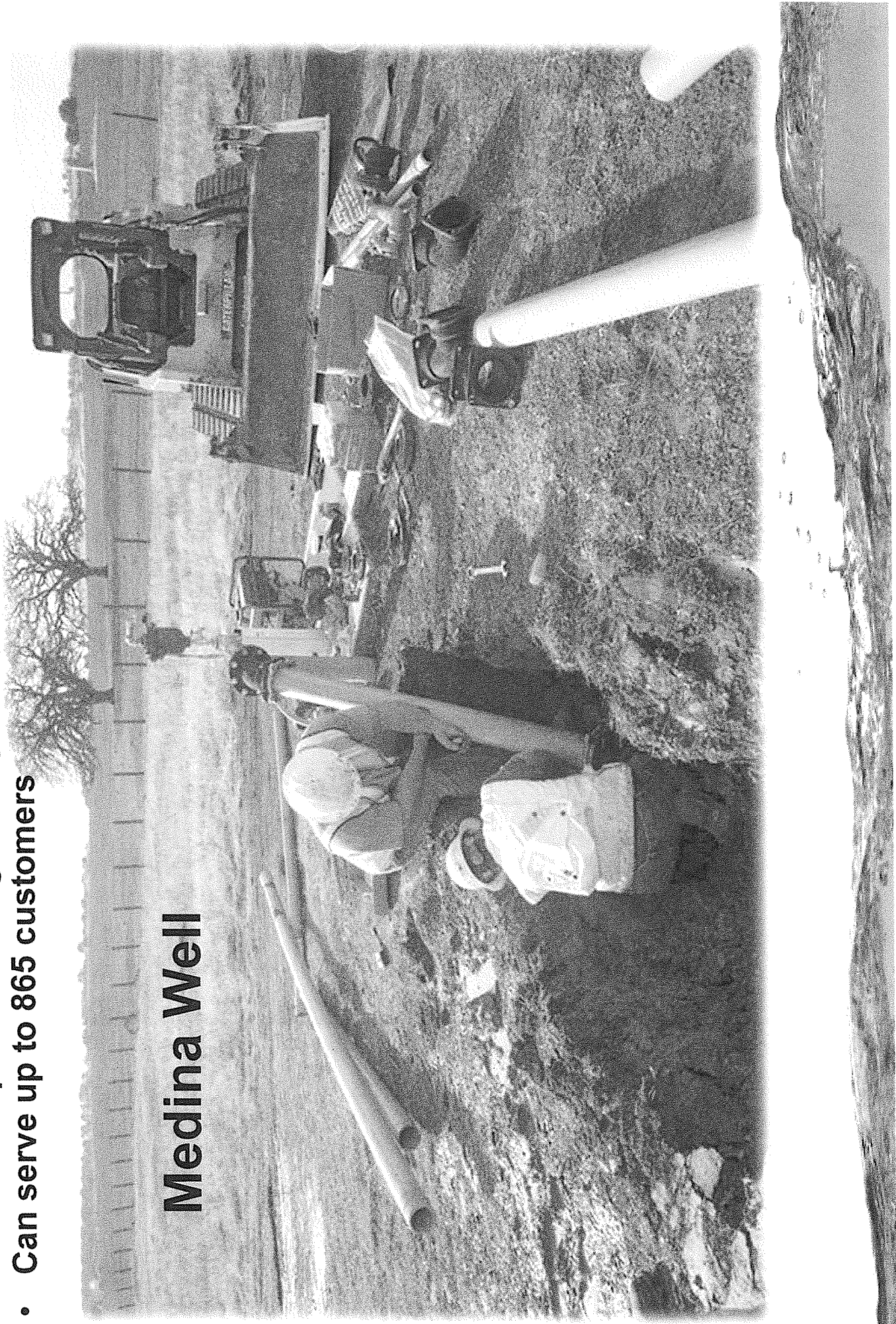
Ranchito #2

- Produces up to 130,000 gallons per day
- Can serve up to 865 customers

Ranchito Dr.

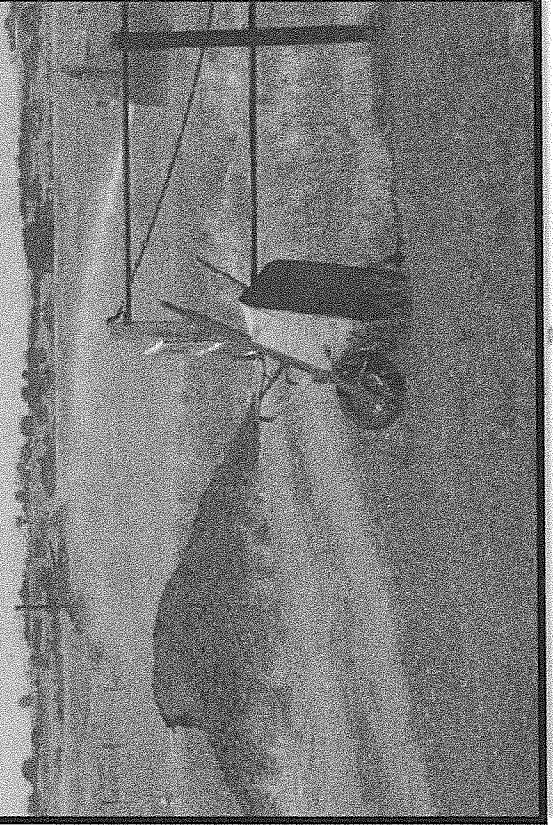
- Produces up to 130,000 gallons per day
- Can serve up to 865 customers

Medina Well



Well #5

- On District Property
- Produces 145,000 gallons per day
- Can serve approx. 1000 customers



District Finances

- \$1 million in reserve funds used to leverage \$3 million in grants in 2015/2016
- All accounting work completed by CPA firm
 - Meets all requirements of state law
 - Meets all government and generally accepted accounting practices
- Annual budget
- Monthly financial performance reporting
- Annual audits are clean with no recommended improvements needed



Board Vision

- We will provide excellent customer service
- We will have a sound financial plan
- We will maximize water system reliability and operating efficiency
- Our Board will uphold a culture of respect and informed action
- We value our employees and have a high performance expectation for them

5-Year Strategic Plan

- **Develop a system maintenance plan**
- **Control system leaks**
- **Develop a Capital Improvement Plan**
- **Update employee job descriptions and performance expectations**
- **Increase communication and adopt policies to maximize transparency and accountability**
- **Increase beneficial partnerships**

2016/17 Capital Projects

PROJECT	COST
■ Intake Booster #2 installation	\$130,000
■ McClure Intake control replacements	\$85,000
■ McClure transmission pipeline replacement	\$2,594,880
■ Ranchito Well #1 renovation	\$37,611
■ Water Service Line Replacement	\$2,500,000

Regional Water Conservation Program

- **\$175,260 grant from Department of Water Resources (State Proposition 84)**
- **Regional program starting in Don Pedro**
 - **In-home water use evaluations**
 - **Water efficiency kits**
 - **Rebates for greywater and rainwater systems, irrigation improvements, shower heads and toilet replacements**
- **We need your input! Take the online Water Conservation Needs survey at www.ldpcsd.org**