## **Lake Don Pedro Community Services District**

9751 Merced Falls Rd. La Grange, CA 95329 (209) 852-2331 – <u>www.ldpcsd.org</u>

#### DIRECTORS

Dan Hankemeier, President Emery Ross, Vice President Danny Johnson Russell Warren Mary Smith

# **Special Meeting of the Board of Directors**

9751 Merced Falls Road **July 24, 2023 at 10:00 a.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. DISCUSSION AND ACTION ITEMS:

- a. Discussion / Approval of a Resolution regarding LDPCSD Water Filter Surveillance and Anthracite replacement
- b. Discussion / Action regarding the General Manager Succession Planning consisting of, but not limited to the following:
  - Resignation of the GM
  - Effective date of Resignation
  - Potential salary or salary range of new potential GM
  - •Consider whether the GM position is a Part-time or Full Time Position
  - Qualifications of a new potential GM
  - Consider whether to Schedule Interview(s) of Candidate (s)
- c. Request from Director Ross Correspondence Information only regarding an email to the Board Secretary from Legal Counsel

### 3. 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

#### **RESOLUTION 2023-xx**

# RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE DON PEDRO COMMUNITY SERVICES DISTRICT APPROVAL MEDIA REPLACEMENT IN WATER TREATMENT FILTERS

**WHEREAS**, the Lake Don Pedro Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

**WHEREAS**, in 2016 the LDPCSD Board of Directors made a significant investment in the two neglected pressure vessel water treatment water filters; and

**WHEREAS**, since the rebuild of the two pressure vessels District staff have been diligent in performing preventative maintenance servicing and having an annual inspection & report completed by ERS Industrial Services, our contracted filter experts; and

**WHEREAS**, in March of 2021 in the annual inspection it was identified that there was a filter backwash line that was not performing, and mitigation work was completed. At this time an annual inspection & report was performed, where it was identified that our filter media was degrading; and

WHEREAS, LDPCSD contracted ERS Industrial Services to complete a skim & top off of filter media anthracite. Our District had the anthracite on site and I was able to negotiate terms that were beneficial to our District; and

**WHEREAS**, in March of 2022 District staff identified that water production runs were lessening and turbidity spikes were occurring.

WHEREAS, LDPCSD past practices, outlined in Operations Plan consisted of cleaning the sedimentation basin twice annually. The pressure vessels were being over used, and we began utilizing District staff to drain and clean the basin weekly since this discovery was identified and corrected by seasoned treatment plant operator/experts contracted by our District; and

**WHEREAS**, at this point I believe we have identified the correct method of cleaning our treatment plant to ensure long-term life of pressure treatment filters, however the filter media is degraded beyond its useable life span at this point; and

**WHEREAS**, I have received multiple estimates for the mitigation work to be performed: CE Waterbury Corp. Inc \$238,650, ERS Industrial Services \$145,670, and after negotiated a reduction in price to \$112,510. ERS Industrial Services, are also willing to split the job into two to help spread the expense if LDPCSD Board chooses so: \$56,255 x 2.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LAKE DON PEDRO COMMUNITY SERVICES DISTRICT SHALL APPROVE ERS INDUSTRIAL SERVICES ESTIMATE LDP022323R1-2Q for \$112,510 TO REPLACE WATER TREATMENT FILTER MEDIA.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Lake Don Pedro Community Services District on July 24<sup>th</sup>, 2023, by the following vote:

AYES: () NOES: () ABSENT: () ABSTAIN: ()	
	Dan Hankemeier, President, Board of Directors
ATTEST:	
Syndie Marchesiello, Secretary CERTIFICATE OF SECRETARY (STATE OF	2

# CALIFORNIA) (COUNTY OF MARIPOSA)

I, Syndie Marchesiello, the duly appointed and Secretary of the Board of Directors of the Lake Don Pedro Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Special Meeting of the Board of Directors of the Lake Don Pedro Community Services District duly called and held at the District office at 9751 Merced Falls Road, La Grange, CA 95239, on July 24<sup>th</sup>, 2023.



# **Lake Don Pedro Community Services District**

# **STAFF REPORT**

To: Board of Directors

From: Patrick McGowan

Date: July 24th, 2023

**Subject: GENERAL MANAGER RESIGNATION** 

In June of 2019 the Lake Don Pedro Community Services District Board of Directors presented me the thrilling opportunity to be the General Manager of this fine District. I vacated a comfortable position with the City of Modesto, which I thoroughly enjoyed for nearly ten years to begin this exciting growth prospect. It was an intimidating, fearful career leap, and I am extremely thankful that I chose this path.

The trust and support the LDPCSD Board of Directors provided me was remarkable. Working for this community over the past four years has helped me grow as a manager exponentially. The support and work from District staff (Syndie Marchesiello) enabled me to learn on the job and perform at a high professional level.

I feel it mutually beneficial for all parties involved that I resign my position as General Manager effective September 1<sup>st</sup> 2023. Words cannot express the gratitude I have for the LDPCSD Board allowing me to manage this District. I appreciate all of you tremendously and look forward to continuing to work for the betterment of this wonderful community throughout my employment with this great District.

# Salary Plan 2023-24

# SALARY RANGES - SALARY EMPLOYEES

SALARY GRADE	TIME BASE		STEP 1	STEP 2	STEP 3	STEP 4	 STEP 5
Salary Ra	nge for General Manage	<u>r</u>					
	ANNUALLY	\$	107,850	\$ 113,242	\$ 118,904	\$ 124,850	\$ 131,092
1	MONTHLY	\$	8,987	\$ 9,437	\$ 9,909	\$ 10,404	\$ 10,924
	BIWEEKLY	\$	4,148	\$ 4,355	\$ 4,573	\$ 4,802	\$ 5,042
	HOURLY	\$	51.85	\$ 54.44	\$ 57.17	\$ 60.02	\$ 63.02
Salary Ra	nge for Interim General	Manag	ger				
1	MONTHLY	\$	6,125				
	ANNUALLY	\$	73,500				
	BIWEEKLY	\$	3,063				
	HOURLY	\$	38.28				

# Salary Plan 2023-24

# SALARY RANGES - SALARY EMPLOYEES

SALARY GRADE	TIME BASE		STEP 1		STEP 2	STEP 3	STEP 4		STEP 5
Salary Ra	nge for GM Patrick N	/lcGowan	-approved	9/28	3/2021	 -			
	ANNUALLY	\$	131,093	\$	137,647	\$ 144,529	\$ 151,756	\$	159,344
1	MONTHLY	\$	10,924	\$	11,471	\$ 12,044	\$ 12,646	\$	13,279
	BIWEEKLY	\$	5,042	\$	5,294	\$ 5,559	\$ 5,837	\$	6,129
	HOURLY	\$	63.02	\$	66.18	\$ 69.49	\$ 72.96	\$	76.61
Salary Ra	nge for Interim Gene MONTHLY ANNUALLY BIWEEKLY HOURLY	eral Manag \$ \$ \$ \$	6,125 73,500 3,063 38.28					<u>.</u>	

# DAVESAVIDGE

4106 McGee Avenue, Modesto, CA 95357

#### **PROFILE**

Contains extensive experience working with the general public in both the private and public sector. Interfaces well with at all levels including patrons, professionals, and co-workers. Hardworking with excellent interpersonal skills, customer service, and office support skills.

# CERTIFICATIONS AND LICENSES

Water Distribution Grade 5

Water Treatment Operator Grade T3

CA Class C License

#### **EXPERIENCE**

City of Modesto, Interim Waste Water Manager **2022** 

Directed, overseen and participated in development of the Division work plan; assigns work activities, projects and programs; monitors workflow and productivity; implements policies and procedures; reviews and evaluates work products, methods, and procedures.

Managed, directed, and organized a program of wastewater and storm water collection activities, including collection system and pump station maintenance.

Coordinated Division activities with those of other organizations, departments, and outside agencies; provided staff assistance to the Director of Public Works; prepared and presented staff reports and other necessary correspondence.

City of Modesto, Water Systems Manager

#### 2009-2019

Overseen the maintenance and operations of the City's water treatment facilities and performing the functions of the Chief Operator.

Developed and implemented divisional goals, objectives, policies, and procedures.

Directed, overseen, and participated in the development of the Water Division work plan; assigned work activities, projects, and programs.

Prepared the Water Division budget; assisted in budget implementation; participated in the forecast of additional funds needed for staffing, equipment, materials, and supplies; administered the approved budget.

#### Education

Bachelor of Science/Business Management

University of Phoenix Modesto, CA

AS Degree/Agriculture

Modesto Junior College Modesto, CA Identified and initiated needed capital improvement projects; reviewed capital improvement plans related to the assigned services and provided input regarding future maintenance activities.

Inspected and monitored the water production and distribution system for needed maintenance and repairs:

Directed and administered the Emergency Response Plan, IIPP Program, Standby Personnel, and other division programs dealing with emergencies, accident, security, and Cal OSHA requirements.

Represented the division and department to outside agencies and organizations; participated in outside community and professional groups and committees; provided technical assistance, as necessary.

City of Napa, Water Systems Supervisor

#### 2006-2009

Supervised (22) Employees within the Distribution Section
Completed Performance Appraisals and Coaching Sessions
Prepared Budget for Fiscal Year
Prepared CIP and Meter Budgets
Construction of New Mains and Repairs
Established Flushing, Meter Replacement and Air Vac Programs
Established and Prepared Safety Meetings
Participated in Emergency Operations Trainings

City of Modesto, Water Distribution Division Supervisor

#### 2005-2006

Supervised (25) Employees
Completed Performance Appraisals and Coaching Sessions
Prepared Budget for Fiscal Year
Prepared Budget for CIP's
Assisted with Designing Water Distribution Systems
Worked with other such as MID, County, Cal Trans and TID.
Established Safety Meetings
Established a Valve Turning Program
Enforced and Installed Cross-Connection Systems

City of Modesto, Water Division Crew Leader **2004-2005** 

City of Modesto, Water Division Sr. Equipment Operator 1998-2004

City of Modesto, Water Division Systems Operator 1995-1998

City of Modesto, Trees Division Maintenance Worker 1993-1995

City of Modesto, Parks Division Maintenance Work 1990-1993 8

# This is the email from Director Ross regarding Item 2c in the Board Packet dated 7/24/2023

From:

**Emery Ross** 

To:

Syndie Marchesiello Raymond e-mail

Subject: Date:

Thursday, July 20, 2023 6:10:14 PM

Syndie,

I would like you to put the e-mail from Raymond regarding your performance in the Board packet for the next meeting that it can be done. You can say it is included at my request.

Thank you,

Emery

Sent from Yahoo Mail on Android

GRISWOLD, LaSALLE, COBB, DOWD & GIN, L.L.P. 111 E. 7th Street Hanford, CA 93230 Office Phone: ( Office Facsimile: (	ne work. Like trying to help people.
Raymond L. Carlson GRISWOLD, LaSALLE, COBB, DOWD & GIN, L.L.P. 111 E. 7th Street Hanford, CA 93230 Office Phone: ( Office Facsimile: (	ne work. Like trying to help people.
DOWD & GIN, L.L.P. 111 E. 7th Street Hanford, CA 93230 Office Phone: ( Office Facsimile: (	
Direct Facsimile: Email:	
Email: <u>a</u>	
X Name and the second s	
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Syndie

From: Ray Carlson [mailto.]

**Sent:** Friday, July 14, 2023 9:28 AM

To: Syndie Marchesiello <

Subject: Re: 2023-7-17 Regular Board Meeting Packet

I HOPE THEY REALIZE HOW LUCKY THEY ARE TO HAVE SUCH A GOOD, CAPABLE, AND EXPERIENCED BOARD SECRETARY.

HOW MUCH LONGER DO YOU PLAN ON WORKING FOR THE DISTRICT?

Raymond L. Carlson					
GRISWOLD, LaSALLE, COBB,		ř			•
DOWD. & GIN, L.L.P.		, ,, %•			
111 E. 7th Street					
Hanford, CA 93230					
Office Phone: (					
Office Facsimile:					
Direct Facsimile:					
Email:					
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On Fri, Jul 14, 2023 at 9:22 AM Sy	yndie Marchesiell	0 <			ote:
Thank you ©	*		, v		•
From: Ray Carlson [mailto Sent: Friday, July 14, 2023 9:13 AM To: Syndie Marchesiello < Subject: Re: 2023-7-17 Regular Boar		<u>n]</u>			
Subject. Ne. 2023-7-17 Negulai Buai	a Miceting Facket				

EXCELLENT AGENDA, WELL ORGANIZED. GOOD DESCRIPTIONS.

Raymond L. Carlson
GRISWOLD, LaSALLE, COBB,
DOWD & GIN, L.L.P.
111 E. 7th Street
Hanford, CA 93230
Office Phone:
Office Facsimile:
Direct Facsimile:
Email:
On Fri, Jul 14, 2023 at 8:44 AM Syndie Marchesiello < te:
Hello everyone,
Please see the attached board meeting for the upcoming meeting. Have a nice day!
Regards,
Syndie Marchesiello
Office Manager / Board Secretary
PH# (209) 852-2251 Ext. 2
Fax #(209) 852-2268

www.ldpcsd.org