

Lake Don Pedro Community Services District
9751 Merced Falls Rd. La Grange, CA 95329
(209) 852-2331 – www.ldpcsd.org

DIRECTORS
Dan Hankemeier, President
Emery Ross, Vice President
Dan Johnson
Russell Warren
Nellie Sperry

Special Meeting of the Board of Directors

9751 Merced Falls Road
September 2, 2021 at 9:00 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. 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. DISCUSSION AND ACTION ITEMS:

- a. Discussion / Action regarding the adoption of a resolution approving the formation of an Ad Hoc committee to discuss a revised contract for GM McGowan and Develop Goals and Objectives for the General Manager

4. DISCUSSION/ ACTION: Closed Session

a. CONFERENCE WITH LEGAL COUNSEL—REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code § 54956.8

Property:	Groundwater well property
Agency Negotiator:	Patrick McGowan
Negotiating Parties:	District and Owner
Under Negotiation:	Price, Terms and Condition

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

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 2021-XX
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
LAKE DON PEDRO COMMUNITY SERVICES DISTRICT
ADOPTING FORMATION OF AN AD HOC COMMITTEE TO
DISCUSS A REVISED CONTRACT FOR GM MCGOWAN
AND DEVELOP GOALS AND OBJECTIVES FOR THE
GENERAL MANAGER

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

RESOLVED, by the Board of Directors of the Lake Don Pedro Community Services District ("District"), at a regular meeting duly held called and held August 16, 2021 at the business office of the District, 9751 Merced Falls Rd, La Grange, CA 95329 as follows:

WHEREAS, the District's Board of Directors has determined the need to establish an Ad Hoc Committee concerning (i) a revised contract for General Manager Patrick McGowan and (ii) develop goals and objectives for the General Manager, and provide recommendations to the District's board of Directors concerning this project; and

WHEREAS, the Board of Directors appointed President Dan Hankemeier and Vice President Emery Ross to the Ad Hoc Committee for this project; and

WHEREAS, the District's Board of Directors intends the Ad Hoc Committee to be advisory to the board of Directors only, and the Ad Hoc Committee shall exercise no decision-making authority over any aspect of the District's affairs; and

WHEREAS, the District's Board of Directors intends the Ad Hoc Committee to be limited in duration, and dissolve without further action on a date certain no more than six months from the date of this resolution.

NOW, THEREFORE, BE IT RESOLVED that the District's Board of Directors hereby establish the Ad Hoc Committee for the limited purpose of (i) discussing a revised contract for GM McGowan, and (ii) discuss and develop goals and objectives for the General Manager, and (iii) provide recommendations to the District's Board of Directors concerning the Project. Said Ad Hoc Committee shall dissolve without further action of the Board of Directors on February 16, 2022, unless terminated earlier by action of the Board of Directors.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Lake Don Pedro Community Services District on September 2nd, by the following vote:

AYES:

NOES:

Absent:

Abstain:

Dan Hankemeier, President, Board of Directors

ATTEST:

Syndie Marchesiello, Secretary
CERTIFICATE OF SECRETARY
(STATE OF 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 September 2nd, 2021.