

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

**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  
**August 22, 2023 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. CLOSED SESSION:**
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Government Code 54957(b)(1)  
PUBLIC EMPLOYMENT  
Position: General Manager
- 3. DISCUSSION AND ACTION ITEMS:**
  - a. Discussion / Action regarding the General Manager Succession Planning consisting of, but not limited to the following:
    - ♦Potential salary / benefits or salary range of new potential GM
    - ♦Consider whether the GM position is a Part-time or Full Time Position
- 4. 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