

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

DIRECTORS
Danny Johnson, President
Dan Hankemeier, Vice President
Emery Ross
Russell Warren
James Sult

Regular Meeting Minutes of the Board of Directors

9751 Merced Falls Road
December 19th, 2016 at 1:00 p.m.

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

The Board of Directors of the Lake Don Pedro Community Services District held a regular meeting at 9751 Merced Falls Rd., La Grange, CA 95329.

President Johnson called the meeting to order at 1:02 p.m.

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

Also present: IGM P. Kampa

Also present: Staff S. Marchesiello

Also Present: Staff R. Gilgo (Left Meeting at 1:25 p.m.)

1. PUBLIC COMMENT:

The board received three public comments

2. PRESENTATION ONLY:

a. Presiding Officer's Report

Board President Danny Johnson commended and thanked the board for the good job they have done and the leadership they have had. He stated that after listening to all the things that has gone on in the district the last couple of years the board has done a phenomenal job.

b. General Manager's Report: Peter J. Kampa

Presented by GM P. Kampa

c. Chief Plant Operator's Report: R. Gilgo

Presented by R. Gilgo

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 consensus of the board was reached to vote each item separately on the consent calendar due to all board members not being present at some of the previous meetings

a. Read and file the November 2016 Treasurer's Report

Motion: To approve item a, November 2016 Treasurer's Report on the consent calendar

Votes: Carried 4-0

First: Hankemeier Second: Warren

Ayes: Hankemeier, Warren, Ross, and Sult

Nays: None

Abstain: Johnson, due to his absence at the November Board Meeting

b. Approval of the Minutes of the following:

✿ Regular Board Meeting November 21, 2016

Motion: To approve item b, November 21, 2016 regular board meeting minutes with the correction of “call to order change from Johnson to Hankemeier”

Votes: Carried 4-0

First: Hankemeier Second: Warren

Ayes: Hankemeier, Warren, Ross, and Sult

Nays: None

Abstain: Johnson, due to his absence at the November Board Meeting

✿ Regular Board Meeting October 17, 2016

Motion: To approve item b, October 17, 2016 regular board meeting minutes

Votes: Carried 4-0

First: Hankemeier Second: Sult

Ayes: Hankemeier, Sult, Warren, Johnson, and Sult

Nays: None

Abstain: Ross, due to his absence of the October Board Meeting

✿ Special Board Meeting October 21, 2016

✿ Regular Board Meeting September 19, 2016

Motion: To approve item b, October 21, 2016 special board meeting minutes and September 19, 2016 regular board meeting minutes

Votes: Carried 5-0

First: Hankemeier Second: Warren

Ayes: Hankemeier, Warren, Ross, Johnson, and Sult

Nays: None

4. DISCUSSION AND ACTION ITEMS

a. Conduct the annual Board reorganization to include the appointment of the office of President and Vice-President.

Director Sult nominated Director Johnson for Board President

Director Warren nominated Director Hankemeier for Vice President

Motion: Consensus of the board to leave the officers in place that are currently serving those positions. Johnson – president and, Hankemeier – Vice President

Votes: Carried 5-0

Ayes: Warren, Sult, Hankemeier, Ross, and Johnson

Nays: None

President Johnson stated there would be no changes at this time regarding committee assignments.

- b. Adoption of a Resolution approving a formal response letter to the State Water Resources Control Board opposing adoption of the Bay Delta Substitute Environmental Document.

Motion: To approve adopting a resolution approving a formal response letter to the State Water Resources Control Board opposing adoption of the Bay Delta Substitute Environment Document with the modification of the current date of the letter and changing the verbiage of Interim General Manager to General Manager

Votes: Carried 5-0

First: Hankemeier Second: Sult

Ayes: Hankemeier, Sult, Ross, Warren, and Johnson

Nays: None

- c. Report on the financing capacity of the district based on current cashflow.
Information item only

- d. Adoption of a Resolution amending the District's Policy on Board Meeting Minutes

Motion: To approve adopting a resolution amending the District's policy on board meeting minutes

Votes: Carried 5-0

First: Sult Second: Ross

Ayes: Sult, Ross, Hankemeier, Warren, and Johnson

Nays:

6. **DIRECTORS COMMENTS:**
None given at this time

Time Closed Open Meeting 2:49 p.m.

Resume Open Meeting 3:40 p.m.

7. **CLOSED SESSION – CALIFORNIA GOVERNMENT CODE
54956.9 CONFERENCE WITH LEGAL COUNSEL—
ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Two cases)

REPORT OUT: No action taken, the board has nothing to report out

8. **ADJOURNMENT:** 3:40 p.m.

Respectfully submitted by,

S. Marchesiello
Board Secretary