

## Special Meeting Minutes of the Board of Directors

9751 Merced Falls Road  
January 18<sup>th</sup>, 2017 at 1:00 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 9751 Merced Falls Rd., La Grange, CA 95329.  
President Johnson called the meeting to order at 1:04 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
2. **PUBLIC COMMENT:**  
*The board received three public comments*
3. **PRESENTATION ONLY:**
  - a. Presiding Officer's Report  
*Presented by President Dan Johnson (See attached)*
  - 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*
4. **APPROVAL OF CONSENT AGENDA: The following items may all be approved in one motion or considered separately as determined appropriate by the President**
  - a. Read and file the December 2016 Treasurer's Report
  - b. Approval of the Minutes of the Regular Board Meeting December 19th, 2016
  - c. Call a Special Board Meeting for February 22, 2017 to replace the February 20, 2017 Regular Board Meeting that falls on President's Day

**Motion: To approve items a, b, & c on the consent calendar**

**Votes: Carried 5-0**

**First: Sult      Second: Hankemeier**

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

**Nays: None**

**5. DISCUSSION AND ACTION ITEMS**

- a. Staff presentation and discussion regarding the status of District operations, water system maintenance, fleet maintenance, weaknesses and opportunities for improvement

*Presented by GM P. Kampa*

*A consensus of the board was reached to adjourn the meeting and have the item placed on a future agenda*

*(Please see attached presentation)*

- b. Discussion/action regarding the development of management (performance) objectives for the General Manager Lake Don Pedro CSD

*A consensus of the board was reached to adjourn the meeting and have the item placed on a future agenda*

**6. DIRECTORS COMMENTS:**

*There were no comments at this time*

**7. ADJOURNMENT: 2:55**

Respectfully submitted by,

S. Marchesiello  
Board Secretary