

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

La Grange, CA

Thursday March 16, 2023 at 10:30 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 / Action: Approval of the Employee Complaint Form
 - b. Discussion / Action Approval of a Policy for Out of Class Pay
- 3. CLOSED SESSION:**
 - a. Closed Session---Government Code 54957(b)(1)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Title: Operations Lead
 - b. Closed Session---Government Code 54957(b)(1)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Title: General Manager
 - c. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
[Government Code Section 54956.9(d)(2),(4)]
Number of Potential Cases: 2
- 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