

**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  
Dan Johnson  
Russell Warren  
Nellie Sperry

## **Special Meeting of the Board of Directors**

9751 Merced Falls Road  
La Grange, CA

**December 29, 2022 at 10:00 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. DISCUSSION AND ACTION ITEMS:**

- a. CLOSED SESSION  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
Government Code section 54957  
Title: General Manager
  
- b. CLOSED SESSION  
CONFERENCE WITH LEGAL COUNSEL—REAL PROPERTY NEGOTIATIONS  
Pursuant to Government Code § 54956.8  
Property: AT&T Tower  
Agency Negotiator: Patrick McGowan  
Negotiating Parties: District and AT&T  
Under Negotiation: Price, Terms and Conditions

**3. 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