

## **Regular Meeting Minutes of the Board of Directors**

**9751 Merced Falls Road**

*November 16, 2015, 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 special meeting at 9751 Merced Falls Rd., La Grange, CA 95329.

President Johnson called the meeting to order at 1:05 p.m.

Directors present: Johnson, Ross, Hankemeier, and Warren

Also present: IGM P. Kampa

Also present: Staff S. Marchesiello

**2. PUBLIC COMMENT:**

Four public members spoke

**3. PRESENTATION ONLY:**

a. Presiding Officer's Report

President Johnson gave a verbal report. He commented that as an overview comparing the previous years of the District and where it is today in regards to 'running out of water' he said the wells are coming along and 'we are getting a better infrastructure compared to previous years.' He also asked the public to contact him if they have suggestions of what the board may have overlooked in securing water for the community or have additional options they would like to share.

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

*Presented by IGM P. Kampa*

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

*Presented by IGM P. Kampa*

**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 October 2015 Treasurer's Report

b. Approval of the Minutes - Special Board Meeting October 26, 2015

**Motion: To approve the consent calendar**

**Votes: Carried 4-0**

**First: Ross                      Second: Hankemeier**

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

**Nays: None**

**5. DISCUSSION AND ACTION ITEMS:**

- a. Approval of appointment of a replacement board member pursuant to the California Elections Code and District Notice of Board Vacancy dated October 28, 2015. Nominations are as follows:

Nominations received

*Kinsella: Ross*

*Sult: Johnson, Warren, Hankemeier*

***3-1 Majority of the board to appoint James Sult for replacement board member***

***Break: 3:20 p.m.***

***Reconvene: 3:28***

- b. Conduct the annual Board reorganization to include the appointment of the office of President and Vice-President, due to the multiple changes in Board members.

***Motion: To approve Director Johnson as board president***

***Votes: Carried 5-0***

***First: Hankemeier           Second: Sult***

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

***Nays: None***

***Motion: To approve Director Hankemeier as board vice president***

***Votes: Carried 5-0***

***First: Johnson               Second: Sult***

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

***Nays: None***

- c. Approval of a Resolution extending the drought emergency declaration and water use restrictions.

*Direction to place the item on December 2015 agenda*

- d. Discussion/Action regarding the District's draft 2015 Strategic Plan as amended at the October 2015 Board meeting.

***Motion: To approve the recommended motion to approve the updated strategic planning document and direct staff to prepare the final plan report for the approval in December 2015***

***Votes: Carried 5-0***

***First: Hankemeier           Second: Warren***

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

***Nays: None***

- e. Approval of Norms for Board member conduct and protocol for effective Board meetings.

*Direction to place the item on December 2015 agenda*

- f. Approval of Resolution of Appreciation for past Board Member Charles Day

**Motion: To approve the Resolution of appreciation for past board member Charles Day**

**Votes: Carried 5-0**

**First: Ross**                      **Second: Hankemeier**

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

**Nays: None**

**6. DIRECTORS COMMENTS:**

Director Hankemeier – Commented that working on the strategic plan and board norms are important and he agreed with Director Ross that we need to coordinate it so we are not overlapping something that has already been done.

Director Sult – He thanked everyone for ‘being a part of this’ (referring to the director position and District)

Director Johnson – Commented that he would like to have a public meeting January / February with “big ticket items summarized”. He stated he wanted to update the community on all activities. He heard the LDPOA has moved to computer backup saved on the cloud and wondered if we need the same thing.

Director Warren – Commented that when we have the public meeting we need to thank the community and have them understand that we appreciate their conservation efforts.

**7. ADJOURNMENT: 4:31 p.m.**

**Respectfully submitted by,**

**S. Marchesiello  
Board Secretary**