

**Ad Hoc Committee Meeting of the
Lake Don Pedro Community Services District
9751 Merced Falls Rd
September 28, 2021 10:00 a.m.**

AGENDA

1. CALL TO ORDER:

2. PUBLIC COMMENT §54954.3:

- Any person may address the Committee at this time on any item on the agenda, or on any other item of interest that is within the subject matter jurisdiction of the Committee.
- A maximum of **three minutes** is allowed each person.
- Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District operation or responsibility as no action will be taken on non-agenda issues.
- Generally, no discussion or comment by the Committee should be expected on non-agenda items, except to properly refer the matter for review of action as appropriate.

3. DISCUSSION/ ACTION:

A. a. CLOSED SESSION - PERSONNEL MATTERS (Government Code §54957) Public Employee Performance Evaluation, General Manager

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

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