

**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**  
Danny Johnson, President  
Mary Smith, Vice President  
Russell Warren  
Emery Ross

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

9751 Merced Falls Road  
**May 29, 2024 at 11:00 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. Approval of appointment of a Replacement Board Member Pursuant to the California Elections Code and District Notice of Board Vacancy dated April 22, 2024
  
- 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



# Lake Don Pedro Community Services District

## Agenda Supporting Document

**From:** Syndie Marchesiello  
**Date:** 5/22/2024  
**Subject:** Appointment of a Replacement Board Member

### 2. Subject:

a. Approval of Appointment of a Replacement Board Member Pursuant to the California Elections Code and District Notice of Board Vacancy dated April 22, 2024

### Item Description:

#### Background:

The Board voted May 8<sup>th</sup>, 2024 to appoint a director to replace Director Dan Hankemeier. Staff posted the required Notice of Vacancy, and one Board candidate submitted an application for appointment consideration; attached. Staff has performed research among our peers to determine a Board interview and appointment process that is efficient and effective. The process for the appointment is best handled as follows:

- a. Plan to keep the questions to a minimum and entire process under 20 minutes per candidate.
- b. The board President prepares a slate of candidate questions that are distributed to the Board members at the meeting.
- c. Each candidate is asked the same series of questions. The candidate being interviewed remains in the Boardroom, while the other candidates are asked to step outside during the interview of the other candidates, returning after they have been interviewed. Note: we cannot require the candidate to leave the room. As this is not provided in the Brown Act; we can only ask.
- d. After all candidates have been interviewed, the Board President asks each Board member if they have any additional questions for the candidates. These questions can be specific to one candidate, but the other candidates should also be given the opportunity to address the question asked.
- e. After all interviews and all Board member questions are asked, the Board President call for nominations from the Board. Each Board member can nominate the candidate they desire, and nominations do not require a second.

f. After all nominations are received, the President calls for a vote on each candidate. The first candidate receiving the majority vote is selected.

If there is more than one candidate, when nominations are made, the President should call for the vote first for the candidate receiving the most nominations, if one exists. If the nominations are tied, the President decides which candidate to introduce first for a vote.

***Recommended Motion:***

Motion to appoint \_\_\_\_\_ to serve as a director on the Lake Don Pedro CSD Board of Directors to replace Dan Hankemeier.

Syndie Marchesiello  
Office Manager / Board Secretary

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Roy S Phillips

[REDACTED]  
[REDACTED]  
La Grange, Ca., 95329

[REDACTED]  
royphillips479@gmail.com



**RECEIVED**

5-16-24

SM

May 14, 2024

Lake Don Pedro Community Services District  
9751 Merced Falls Road  
La Grange, Ca. 95329

Dear Board of Directors,

My name is Roy Phillips and I currently reside in the Lake Don Pedro community, and have for the past 6 years. I have an interest in the vacancy for the Board of Directors position on the Lake Don Pedro Community Services District. My background entails fifty years of knowledge and experience that provides me the skills to be an asset to the community members in the Lake Don Pedro Service area. I've attached my resume for review of these qualifications. Please feel free to contact me with any questions or concerns.

Please see the attached resume

Sincerely,

**Roy S Phillips**

# Roy S Phillips

La Grange, Ca., 95329

## EXPERIENCE

**Cemex INC., Bay area region— Forman, Plant Maintenance**

**September 2011 - 2020 (retirement)**

**Reed and Graham, Bay area region — Plant Forman-Asphalt Division**

**August 2003- September 2011**

**Granite Rock, Watsonville — Forman, Plant Operations**

**July 1997 - July 2003**

## PROJECTS

**Cemex San Carlos Facility — Portable Concrete Plant Demolition and Assembly.**

**Apple Corporation — Construction of onsite welding and concrete facilities.**

**Cemex — maintenance and construction at 11 different Cemex locations for daily operations.**

## UNION

**Operating Engineers Union**

**1997-present**

**Teamsters**

**1982-1997**

## SKILLS

Supervision of regional employees

Payroll

Company Budget

Reconciliation of rental accounts

Welding

Ordering of parts and supplies

Fabrication

Job estimation

Interpretation of plans and schematics

OSHA compliance oversight

Safety coordinator

## AWARDS

**Cemex Safety Recognition Award- 3 years of no jobsite recorded safety violations.**

**Granite Rock Safety Recognition Award-3 years of no jobsite recorded safety violations.**

**Granite Rock Productivity Award-Highest productivity output for all regional concrete plants**