



Memorandum

Date: June 15, 2026
To: Board of Directors
From: Corey Wasserburger, Legal Counsel
RE: Executive Subcommittee June 15th Meeting Minutes

The Executive Subcommittee met at 12:00 noon on Monday, 15, 2026, via Zoom. Subcommittee members attending included Chair Bob Andersen, Tom Green, Lisa Lewis, Christine Lamberty, John Yoakum and Dave Landis. Corey Wasserburger, - legal counsel, was also present. Chair Andersen called the meeting to order and reviewed the agenda.

1) Discussion of Results from General Manager Performance Review. [Discussion]

It was moved by Chair Andersen, seconded by Green, and approved by the Subcommittee to go into closed session (with Chair Andersen and Directors Green, Lewis, Lamberty, and Yoakum voting yes, and Director Landis not voting.) The Executive Subcommittee went into closed session with Corey Wasserburger remaining present at 12:02 p.m.

It was moved by Lewis and seconded by Green, and approved by the Subcommittee to come out of closed session (with Chair Andersen and Directors Green, Lewis, Lamberty, and Yoakum voting yes, and Director Landis not voting.) The Executive Subcommittee came out of closed session at 12:15 p.m.

2) Consideration of Stipend for General Manager. [Action] – Chair Andersen provided a review of the effort demonstrated by General Manager David Potter since being hired as the General Manager of LPSNRD in September 2025. Discussion ensued regarding the unusual circumstances that beset the District in terms of its leadership over the past year, the appreciation felt by many directors for David Potter’s extraordinary efforts since becoming General Manager, and the need for a sustainable work-life balance for management. The form and manner of remuneration that would be appropriate to reflect the District’s appreciation for David Potter’s efforts was discussed.

It was moved by Andersen, seconded by Yoakum, and approved unanimously by the Subcommittee (6-0) to recommend that the Board of Directors approve a one-time stipend payment to the General Manager in the amount of \$6,000 to be paid during the 2026 Fiscal Year in recognition of extraordinary efforts made by the General Manager during the prior nine months.

There being no further business, Andersen adjourned the meeting at 12:34 p.m.

Encl.
ec: file