

**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  
Roy Phillips

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

9751 Merced Falls Road  
**October 21, 2024 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 a special meeting at 9751 Merced Falls Rd., La Grange, CA 95329  
President Johnson called the meeting to order at 1:00 p.m.  
Vice President Smith chaired the meeting @ 2:15 p.m.  
Directors present: Johnson, Smith, Phillips, and Ross  
Director Warren arrived @ 1:03 p.m.  
Director Johnson left @ 2:15 p.m.  
Also present GM D. Savidge  
Also present: Board Secretary: S. Marchesiello  
Also present: Allen Highstreet from NBS

**2. PUBLIC COMMENT:**

***The Board received no public comment***

***Consensus of the Board of Directors to move Item for 5a up for discussion in consideration of the presenter***

**3. PRESENTATION ONLY:**

a. Presiding Officer's Report

***None given at this time***

b. General Manager's Report:

- Grant / Study Updates
- Current District Projects
- Operations Updates
- Administrative Updates

***Presented by AGM Dave Savidge***

**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 Treasurer's Report for the period ending September 30, 2024 including summary of claims paid
- b. Approval of the Minutes of the following meetings:
  - ♦ Regular Meeting of September 16, 2024
  - ♦ Special Meeting of October 9, 2024

**Motion: To approve the consent calendar**

**Votes: Carried 4-0**

**First: Ross                  Second: Warren**

**Ayes: Ross, Warren, Johnson, Smith, and Phillips**

**Absent: Johnson**

**5. DISCUSSION AND ACTION ITEMS:**

a. Discussion / Information Only: Presentation by NBS regarding a Comparison of LDPCSD Water Rate Alternatives

***No action taken – Information only***

**6. ADJOURNMENT:** 2:31 p.m.

Respectfully submitted by,  
S. Marchesiello  
Board Secretary

Approved 11-18-24