

**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 of the Board of Directors**

9751 Merced Falls Road  
**June 17, 2024 at 1:00 p.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. PUBLIC COMMENT:**

Any person may address the Board at this time on any matter within the jurisdiction of the Board that is NOT ON THE AGENDA. A maximum of three minutes is allowed each person and a maximum of 20 minutes per topic. Any person wishing to address the Board on an item ON THE AGENDA will be given the opportunity at that time. Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District matters, as no action will be taken on non-agenda issues.

**3. PRESENTATION ONLY:**

- a. Presiding Officer's Report
- b. General Manager's Report:
  - Grant / Study Updates
  - Current District Projects
  - Operations Updates
  - Administrative Updates

**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 May 31, 2024 including summary of claims paid
- b. Approval of the Minutes of the following meetings:
  - ♦ Regular Meeting of May 20, 2024
  - ♦ Special Meeting of May 29, 2024

**5. DISCUSSION AND ACTION ITEMS:**

- a. Confirmation of the Board Presidents Standing Committee Appointments for the 2024 calendar year
- b. Discussion / Approval of Resolution 2024-xxx approving Fiscal Year 2025 COLA (Cost of Living Adjustment)
- c. Discussion / Approval regarding a Quote for the Repair of a Flocculator from Industrial Electric
- d. Discussion / Approval of Resolution 2024-xxx approval the LDPCSD 2024-25 Final Budget

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

- e. Discussion / Adoption of a Resolution 2024-xxx Calling for a General District Election in Mariposa County
- f. Discussion / Adoption of a Resolution 2024-xxx Calling for a General District Election in Tuolumne County
- g. Discussion / Approval of Resolution 2024-xxx Commending Syndie Marchesiello for her Twenty (20) Years of Service and Dedication to LDPCSD
- h. Discussion / Approval of Resolution 2024-xxx Commending Jose Santana, Randy Gilgo, and Brian Ayala for Obtaining their Backflow Certification
- i. Discussion / Approval of Resolution 2024-xxx Commending Brian Ayala for obtaining his Grade 2 Water Treatment Certification
- j. Discussion / Approval of Resolution 2024-xxx Commending Dan Hankemeier for his Years of Service as Board Director to LDPCSD

## **6. ADJOURNMENT:**

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