

Special Meeting Minutes of the Board of Directors

9751 Merced Falls Road
October 9, 2024 at 9:00 a.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 9:01 a.m.
Directors present: Johnson, Smith, Phillips, Warren, and Ross
Also present GM D. Savidge
Also present: Board Secretary: S. Marchesiello
Also present: Operations Lead: Randy Gilgo

2. DISCUSSION AND ACTION ITEMS:

a. Information / Discussion - The District will conduct a Tour of the Water District facilities including on and off site.

Directors and staff conducted a tour of the District facilities including on and off site. The sites visited were as follows:

Treatment Plant, Hormiga, Granite Springs Booster Pump, Arbolada tank, Enebro Station, Arbolada hydro pneumatic pump station tank, Alamo tank, Central tank, Medina wells #1 & #2, Ranchito well #1, Coronado tank, and Intake

Items discussed as follows:

The SCADA system, tank levels, water storage in the tanks now and the future, media filters, the process of how the water is treated, dead end mains, altitude valve, water loss, replacement of soft starts, staff working with fire fighters on recent fire to assure customers and fire fighters have ample amount of water, soft starts and control panels, the raw water project, overall needed repairs, grants, completed repairs, cost of repairs and the GM creating a water master plan

3. ADJOURNMENT: 11:55 a.m.

Respectfully submitted by,
S. Marchesiello
Board Secretary