

Lake Don Pedro Community Services District
9751 Merced Falls Rd. La Grange, CA 95329
(209) 852-2331 – www.ldpcsd.org

DIRECTORS
Danny Johnson, President
Mary Smith, Vice President
Russell Warren
Emery Ross
Roy Phillips

Special Meeting of the Board of Directors

9751 Merced Falls Road
January 28, 2025 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.

AMENDED AGENDA

- 1. CALL TO ORDER:** Presiding Officer: Establish Quorum, Pledge of Allegiance:
- 2. DISCUSSION AND ACTION ITEMS:**
 - a. Discussion / Approval regarding Declaration of Emergency
 - b. Discussion / Approval /Authorize Negotiations with Pacific Solar
- 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

STAFF REPORT

To: Board of Directors
From: Dave Savidge
Date: January 28, 2025
Subject: Declaration of Emergency

This meeting is scheduled to address an urgent matter regarding PG&E's NEM 2 program, which is set to expire in April 2026. This program allows PG&E to purchase power from customers with solar panels, resulting in annual electric savings. Given the extensive time frame required for the installation of solar panels, which could take up to 10 months or more, it is crucial to complete all permitting and installation before the deadline.

Despite contacting numerous solar companies, I have received minimal responses. Pacific Solar has been the only company to show interest by providing a presentation and a quote for installing rooftop solar.

Due to these time constraints, I recommend that the Board approve a Declaration of Emergency. This approval is necessary to expedite the installation of solar power at the Treatment Plant and authorize the General Manager to negotiate exclusively with Pacific Solar.

Recommendation: Approve the Declaration of Emergency for the installation of solar panels and authorize negotiations with Pacific Solar.

LAKE DON PEDRO COMMUNITY SERVICES DISTRICT
DECLARATION OF LOCAL EMERGENCY

WHEREAS, pursuant to Public Contract Code § 22050 and Government Code § 8360, the Board of Directors of the Lake Don Pedro Community Services District (“District”) proclaims the existence or threatened existence of a local emergency when the District is affected or likely to be affected by adverse conditions; and

WHEREAS, the Board of Directors of the District does hereby find as follows:

That conditions of risk to persons and property have arisen within the District, caused by the need to install solar power facilities at the District’s water treatment plant to ensure it is timely operating after the District applied for the PG&E NEM2 electric metering program in order to receive better credit for the energy generated at the District’s solar facility and afford potential rate relief to the District’s ratepayers; and

That this condition is or is likely to be beyond the control of the services, personnel, equipment, and facilities of the District; and

That the conditions of emergency exist as of the date hereof and are ongoing because the District needs to complete installation of solar power at its treatment plant and of the five contractors consulted only one submitted a written proposal for the solar project and that said solar power facilities need to be installed with due deliberate speed for the reasons aforesaid.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that a local emergency now exists throughout the LAKE DON PEDRO COMMUNITY SERVICES DISTRICT, and;

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of the said local emergency the powers, functions, and duties of the emergency organization of the Lake Don Pedro Community Services District shall be those prescribed by state law, by ordinances, and resolutions of the Lake Don Pedro Community Services District; and that this Declaration shall be reviewed and renewed as required in accordance with applicable law.

Approved and ratified by a unanimous vote of Board members at a meeting thereof duly held and at which a quorum was present.

DATED: January 28, 2025.

By: _____
Danny Johnson, President,
Board of Directors, Lake Don Pedro Community Services District
Address: 9753 Merced Falls Road, La Grange CA 95329