

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

Regular Meeting Minutes of the Board of Directors

9751 Merced Falls Road
June 17, 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 regular meeting at 9751 Merced Falls Rd., La Grange, CA 95329
Vice President Smith called the meeting to order at 1:02 p.m.
Directors present: Johnson, Smith, Warren, Phillips, and Ross
Also present GM D. Savidge
Also present: Board Secretary: S. Marchesiello
- 2. PUBLIC COMMENT:**
The Board received no public comment
- 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 GM 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 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

Motion: To approve the consent calendar
Votes: Carried 5-0
First: Warren Second: Ross
Ayes: Warren, Ross, Johnson, Smith, and Phillips
Nays:
- 5. DISCUSSION AND ACTION ITEMS:**
 - a. Confirmation of the Board Presidents Standing Committee Appointments for the 2024 calendar year

President Johnson appointed Director Roy Phillips to serve on the finance and personnel committees

- b. Discussion / Approval of Resolution 2024-xxx approving Fiscal Year 2025 COLA (Cost of Living Adjustment)

Motion: To approve the resolution approving a four percent (4%) COLA (cost of living for fiscal year 2025 for employees

Votes: Carried 5-0

First: Ross Second: Smith

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

Nays:

- c. Discussion / Approval regarding a Quote for the Repair of a Flocculator from Industrial Electric

Motion: To approve the quote for the repair of a flocculator from Industrial Electric in the amount of \$2,947.74

Votes: Carried 5-0

First: Ross Second: Warren

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

Nays:

- d. Discussion / Approval of Resolution 2024-xxx approval the LDPCSD 2024-25 Final Budget

Motion: To approve the resolution approving the LDPCSD 2024-25 final budget

Votes: Carried 5-0

First: Ross Second: Phillips

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

Nays:

- e. Discussion / Adoption of a Resolution 2024-xxx Calling for a General District Election in Mariposa County

Motion: To approve the resolution calling for a General District Election in Mariposa County

Votes: Carried 5-0

First: Ross Second: Smith

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

Abstain:

- f. Discussion / Adoption of a Resolution 2024-xxx Calling for a General District Election in Tuolumne County

Motion: To approve the resolution calling for a General District Election in Tuolumne County

Votes: Carried 5-0

First: Ross Second: Warren

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

Abstain:

- g. Discussion / Approval of Resolution 2024-xxx Commending Syndie Marchesiello for her Twenty (20) Years of Service and Dedication to LDPCSD

Motion: To approve the resolution commending Syndie Marchesiello for her twenty (20) years of service and dedication to LDPCSD

Votes: Carried 5-0

First: Warren Second: Ross

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

Abstain:

- h. Discussion / Approval of Resolution 2024-xxx Commending Jose Santana, Randy Gilgo, and Brian Ayala for Obtaining their Backflow Certification

Motion: To approve the resolution commending Jose Santana, Randy Gilgo, and Brian Ayala for obtaining their backflow certification

Votes: Carried 5-0

First: Ross Second: Smith

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

Abstain:

- i. Discussion / Approval of Resolution 2024-xxx Commending Brian Ayala for obtaining his Grade 2 Water Treatment Certification

Motion: To approve the resolution commending Brian Ayala for obtaining his Grade 2 Water Treatment Certification

Votes: Carried 5-0

First: Ross Second: Smith

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

Abstain:

- j. Discussion / Approval of Resolution 2024-xxx Commending Dan Hankemeier for his Years of Service as Board Director to LDPCSD

Motion: To approve the resolution commending Dan Hankemeier for his Years of Service as Board Director to LDPCSD

Votes: Carried 5-0

First: Smith Second: Ross

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

Abstain:

6. ADJOURNMENT: 1:46 p.m.

Respectfully submitted by,
S. Marchesiello
Board Secretary

Approved 7/15/2024