

## Special Meeting Minutes of the Board of Directors

9751 Merced Falls Road  
**May 8, 2024 at 11:00 a.m.**

### REVISED AGENDA

- 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 Johnson called the meeting to order at 11:02 a.m.  
Directors present: Johnson, Smith, Warren, and Ross  
Also present GM D. Savidge  
Also present: Board Secretary: S. Marchesiello
  
- 2. DISCUSSION AND ACTION ITEMS:**
  - a. Approval of the process desired to fill a vacancy on the District Board of Directors effective April 22, 2024  
  

**Motion: To approve the filling of the Board vacancy by appointment at the earliest possible Board meeting date**  
**Votes: Carried 4-0**  
**First: Ross      Second: Smith**  
**Ayes: Ross, Smith, Johnson, and Warren**  
**Nays:**
  
  - b. Discussion / Approval of a Resolution to update the Bank Signature Cards removing Director Dan Hankemeier  
  

**Motion: To approve the resolution to update the bank signature cards**  
**Votes: Carried 4-0**  
**First: Warren      Second: Ross**  
**Ayes: Warren, Ross, Smith, Hankemeier**  
**Absent: Johnson**
  
- 3. ADJOURNMENT:** 11:23 a.m.

Respectfully submitted by,  
S. Marchesiello  
Board Secretary