

Regular Meeting Minutes of the Board of Directors

9751 Merced Falls Road
May 20, 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
President Johnson called the meeting to order at 1:02 p.m.
Directors present: Ross, Johnson, Warren, and Smith
Also absent: AGM D. Savidge
Also present: Board Secretary: S. Marchesiello
2. **PUBLIC COMMENT:**
The Board of Directors received no comments
3. **PRESENTATION ONLY:**
 - a. Presiding Officer's Report
None at this time
 - b. General Manager's Report:
 - Grant / Study Updates
 - Current District Projects
 - Operations Updates
 - Administrative Updates***Presented by 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 April 30, 2024 including summary of claims paid
 - b. Approval of the Minutes of the following meetings:
 - ♦ Regular Meeting of April 15, 2024
 - ♦ Special Meeting of May 8, 2024

Motion: To approve the consent calendar with corrections
Votes: Carried 4-0
First: Warren Second: Ross
Ayes: Warren, Ross, Smith, and Johnson
Nays:
5. **DISCUSSION AND ACTION ITEMS:**
 - a. Discussion / Approval regarding the LDPCSD 2024-25 Preliminary Budget

Motion: To approve the LDPCSD 2024-25 Preliminary Budget
Votes: Carried 4-0
First: Ross Second: Warren
Ayes: Ross, Warren, Smith, and Johnson
Nays:

b. Information Only regarding the Legislative Office Visit with CSDA and the Office of Congressman Tom McClintock

Information Only – No Action Taken

c. Information Only regarding and Update on the Meter Audit

Information Only – No Action Taken

6. ADJOURNMENT: 1:42 p.m.

Respectfully submitted by,
S. Marchesiello
Board Secretary

Approved 6/17/2024