

Regular Meeting Minutes of the Board of Directors

9751 Merced Falls Road

March 16, 2026 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 1:00 p.m.
Directors present: Smith, Phillips, Warren, and Ross
Directors absent: Johnson
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 February 28, 2026 including summary of claims paid
 - b. Approval of the Minutes of the following meetings:
 - ♦ Special Board Meeting of February 17, 2026

Motion: To approve the consent calendar
Votes: Carried 4-0
First: Ross Second: Warren
Ayes: Ross, Warren, Johnson, Ross, and Phillips
Absent: Johnson
5. **DISCUSSION AND ACTION ITEMS:**
 - a. Discussion / Approval regarding the Continuation of Declaration of Emergency

Motion: To approve the continuation of declaration of emergency
Votes: Carried 4-0
First: Phillips Second: Ross
Ayes: Phillips, Ross, Warren, and Smith
Absent: Johnson
6. **ADJOURNMENT: 1:23 p.m.**
Respectfully submitted by,
S. Marchesiello Board Secretary

Approved 4/20/2026