

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
Dan Hankemeier
Russell Warren
Emery Ross

Regular Meeting Minutes of the Board of Directors

9751 Merced Falls Road
April 15, 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: Smith, Warren, Hankemeier, and Ross
Director 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 March 31, 2024 including summary of claims paid
 - b. Approval of the Minutes of the following meetings:
 - ♦ Regular Meeting of March 18, 2024

Motion: To approve the consent calendar
Votes: Carried 4-0
First: Warren Second: Ross
Ayes: Warren, Ross, Smith, Hankemeier
Absent: Johnson
- 5. DISCUSSION AND ACTION ITEMS:**
No items at this time
- 6. ADJOURNMENT:** 1:54 p.m.

Respectfully submitted by,
S. Marchesiello
Board Secretary

May 20, 2024