

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
November 18, 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 1:00 p.m.
Directors present: Johnson, Smith, Phillips, Warren, and Ross
Director Ross left the meeting at 2:58 p.m.
Also present GM D. Savidge
Also present: Board Secretary: S. Marchesiello
Also present: Allen Highstreet from NBS
Also present: Phil Ortiz & Michael Ward from Pacific Solar

- 2. PUBLIC COMMENT:**
The Board received no public comment

Consensus of the Board of Directors to move Item for 5a & 5b up for discussion in consideration of the presenters

- 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 October 31, 2024 including summary of claims paid
 - b. Approval of the Minutes of the following meetings:
 - ♦ Regular Meeting of October 21, 2024

Motion: To approve the consent calendar
Votes: Carried 4-0
First: Warren Second: Smith
Ayes: Warren, Smith, Johnson, and Phillips
NAYS:

- 5. DISCUSSION AND ACTION ITEMS:**
 - a. Discussion / Information only: Presentation by NBS regarding a Final Proposed Water Rate

Model

No action taken – Information only

- b. Discussion / Information only: Presentation by Pacific Solar regarding Solar for LDPCSD
No action taken – Information only
- c. Discussion / Approval regarding rescheduling the December regular Board Meeting from December 16, 2024 to December 9, 2024

Motion: To approve rescheduling the December regular Board Meeting from December 16, 2024 to December 9, 2024

Votes: Carried 4-0

First: Smith Second: Warren

Ayes: Smith, Warren, Johnson, and Phillips

NAYS:

6. ADJOURNMENT: 3:18 p.m.

Respectfully submitted by,
S. Marchesiello
Board Secretary

Approved December 9, 2024