

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
August 19, 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 special 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
Also present GM D. Savidge
Also present: Board Secretary: S. Marchesiello
2. **PUBLIC COMMENT:**
The Board received no public comment
Consensus of the Board of Directors to move Items 5 a&b up in consideration of the presenter.
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 AGM 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 July 31, 2024 including summary of claims paid
 - b. Approval of the Minutes of the following meetings:
 - ♦ Regular Meeting of July 15, 2024

Motion: To approve the consent calendar
Votes: Carried 5-0
First: Ross Second: Warren
Ayes: Ross, Warren, Johnson, Smith, and Phillips
NAYS:
5. **DISCUSSION AND ACTION ITEMS:**
 - a. Presentation / Update Presented by Jesse Franco from Black Water Engineers, Inc. regarding the LDPCSD Intake Pump Station Project & Treatment Plant Modernization Project
No action taken – Information only

- b. Discussion /Approval of Resolution 2024-xxx Approving and Awarding a Design-Build Contract with Mountain Cascade Inc. in the amount of \$3,155,818 for the Raw Water Intake Project and Pump Station Project, etc.

Motion: To approve resolution 2024-xxx approving and awarding a design-build contract with Mountain Cascade Inc. in the amount of \$3,155,818 for the raw water intake project and pump station project, etc

Votes: Carried 5-0

First: Johnson Second: Ross

Ayes: Johnson, Ross, Smith, Warren, and Phillips

Nays:

- c. Discussion / Information Only: Update information regarding the 'Pedro Fire'
No action taken – Information only

6. ADJOURNMENT: 2:23 p.m.

Respectfully submitted by,
S. Marchesiello
Board Secretary

Approved 9/16/2024