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

Special Meeting Minutes of the Board of Directors

9751 Merced Falls Road

January 28, 2025 at 1:00 p.m.

Mission Statement: The Lake Don Pedro CSD is dedicated to providing our customers with ample quantities of high quality water meeting all standards, in a fiscally responsible manner.

AMENDED AGENDA

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 1:11 p.m.
   Directors present: Johnson, Smith, Phillips, Warren, and Ross
   Also present GM D. Savidge
   Also present: Board Secretary: S. Marchesiello

   BREAK: 1:50 p.m.
   RECONVENE: 2:17 p.m.

2. **DISCUSSION AND ACTION ITEMS:**
   a. Discussion / Approval regarding Declaration of Emergency

   Motion: To approve the Declaration of emergency for the installation of solar panels due to the NEM2 program time frame
   Votes: Carried 5-0
   First: Smith Second: Ross
   Ayes: Smith, Ross, Warren, Johnson, and Phillips
   NAYS:

   b. ***Discussion / Approval /Authorize Negotiations with Pacific Solar***
   Motion: Direction to GM Dave Savidge to secure an alternate proposal and allow any other existing proposal to resubmit their proposal
   Votes: Carried 5-0
   First: Ross Second: Smith
   Ayes: Ross, Smith, Warren, Johnson, and Phillips
   NAYS:

3. **ADJOURNMENT:** 2:17 p.m.

Respectfully submitted by,

S. Marchesiello
Board Secretary

Approved 2/18/2025