

Regular Meeting Minutes of the Board of Directors

9751 Merced Falls Road
June 16, 2025 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 1:03 p.m.
Directors present: Johnson, Smith, and Warren
Directors absent: Ross, Phillips
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 May 31, 2025 including summary of claims paid

b. Approval of the Minutes of the following meetings:

- ♦ Regular Board Meeting of May 19, 2025

Motion: To approve the consent calendar

Votes: Carried 3-0

First: Warren Second: Smith

Ayes: Warren, Smith, and Johnson

Absent: Ross, Phillips

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 3-0

First: Smith Second: Warren

Ayes: Smith, Warren, and Johnson

Absent: Ross, Phillips

- b. Discussion / Approval of Resolution 2025-xxx approval the LDPCSD 2025-26 Final Budget

Motion: To approve the resolution 2025-xxx approval of the LDPCSD 2025-26 budget

Votes: Carried 3-0

First: Smith Second: Warren

Ayes: Smith, Warren, and Johnson

Absent: Ross, Phillips

- c. Discussion / Approval of Resolution 2025-xxx approving Fiscal Year 2025 COLA (Cost of Living Adjustment)

Motion: To approve the resolution 2025-xxx approval of the fiscal year 2025 COLA (cost of living adjustment)

Votes: Carried 3-0

First: Warren Second: Smith

Ayes: Warren, Smith, and Johnson

Absent: Ross, Phillips

- d. Discussion / Approval regarding Acquisition of a Used Vehicle for Field Staff Use

Motion: To approve the purchase of a truck for field staff use in the price range of \$25,000 to \$35,000

Votes: Carried 3-0

First: Johnson Second: Smith

Ayes: Johnson, Smith, and Warren

Absent: Ross, Phillips

Closed Session time: 1:50 p.m.

Reconvene: 2:17 p.m.

6. CLOSED SESSION:

- a. CLOSED SESSION UNDER GOVERNMENT CODE 54957(b)(1)
Public employment
Title: Board Secretary/Office Manager

REPORT OUT: The Board reached a consensus to grandfather existing / current Board Secretary / Office Manager into the current dental insurance plan, with the District contributing up to one hundred seventy-five dollars (\$175.00) per month toward the premium. Any costs exceeding this amount will be the responsibility of the employee.

- b. CLOSED SESSION UNDER GOVERNMENT CODE 54957(b)(1)
Public employment
Position: General Manager

REPORT OUT: Each Director is to complete their individual evaluation of the General Manager and return the form to the Board Secretary by July 7, 2025. The Secretary will then forward the completed evaluations to the Personnel Committee, which will compile and summarize the feedback in preparation for finalization at the July 21, 2025 Board meeting. For those Directors who were not present at the June 16th meeting, the evaluation form will be provided separately to ensure participation.

7. ADJOURNMENT: 2:19 p.m.

Respectfully submitted by,

S. Marchesiello
Board Secretary