

## Regular Meeting of the Board of Directors

9751 Merced Falls Road

**April 20, 2026 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.*

### AGENDA

**1. CALL TO ORDER:** Presiding Officer: Establish Quorum, Pledge of Allegiance:

**2. PUBLIC COMMENT:**

Any person may address the Board at this time on any matter within the jurisdiction of the Board that is NOT ON THE AGENDA A maximum of three minutes is allowed each person and a maximum of 20 minutes per topic. Any person wishing to address the Board on an item ON THE AGENDA will be given the opportunity at that time. Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District matters, as no action will be taken on non-agenda issues.

**3. PRESENTATION ONLY:**

- a. Presiding Officer's Report
- b. General Manager's Report:
  - Grant / Study Updates
  - Current District Projects
  - Operations Updates
  - Administrative Updates
  - CIP Meter Update
  - Generators Update

**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, 2026 including summary of claims paid
- b. Approval of the Minutes of the following meetings:
  - ♦ Special Board Meeting of March 16, 2026

**5. DISCUSSION AND ACTION ITEMS:**

- a. Discussion / Approval of Resolution 226-xxx Approving the Agreement with Blomberg & Griffin Accountancy Corp for the Completion of the Annual Audit for the Fiscal Years Ending June 30, 2026, 2027, and 2028 (Presentation by V.P. Mike Kirchof)
- b. Discussion / Approval regarding the Continuation of Declaration of Emergency
- c. Discussion / Approval regarding Amendment to Resolution 2023-13 to Resolution 2026-1 Updating Authorized Signatory from Assistant General Manager to General Manager for DWSRF Financing Documents and Related Actions

Meeting agendas and written materials supporting agenda items, if produced, can be received by the public for free in advance of the meeting by any of the following options:

- A paper copy viewed at the District office, 9751 Merced Falls Rd., La Grange, CA 95329 during business hours or mailed pursuant to a written request and payment of associated mailing fees
- An electronic copy received by email. Note - a form requesting email delivery of agendas and/or meeting materials must be completed a minimum of one week in advance of the meeting
- Viewed on the Board page of the District's website
- A limited number of copies of agenda materials will also be available at the meeting

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d. Discussion / Approval regarding Resolution 2026-xxxx Approving the Revised Job Descriptions, Organizational Chart, and Salary Chart

**6. ADJOURNMENT:**

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