

Special Meeting Minutes of the Board of Directors

9751 Merced Falls Road
February 20, 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, Hankemeier, Warren, and Ross

Also present AGM 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 item 5a up on the agenda for discussion

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 January 31, 2024 including summary of claims paid

b. Approval of the Minutes of the following meeting:

- ♦ Special Meeting of January 16, 2024

Motion: To approve the consent calendar

Votes: Carried 5-0

First: Hankemeier Second: Smith

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

Nays

5. DISCUSSION AND ACTION ITEMS:

- a. Discussion / Approval regarding the Presentation from Allan Highstreet from NBS on the topic of the Current Rate Study Implemented in 2022.

Motion: To approve the recommended motion to have AGM Dave Savidge to seek sole source and Cost Proposal from NBS

Votes: Carried 4-1

First: Warren Second: Hankemeier

Ayes: Warren, Hankemeier, Johnson, and Smith

Nays: Ross

- b. Discussion / Information only regarding a Critical Projects Update

No action taken – Information Only

- c. Discussion / Information only regarding Water Valves in our Distribution System

No action taken – Information Only

- d. Discussion / Information only regarding Mariposa County Request for Comments Site Plan Review No. 2024-004, APN # 021-350-006/017/019, Property 9643 Fachada Way

No action taken – Information Only

6. ADJOURNMENT: 2:20 p.m.

Respectfully submitted by,
S. Marchesiello
Board Secretary

Approved March 18, 2024