

## Regular Meeting of the Minutes Board of Directors

9751 Merced Falls Road  
**April 20, 2026 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 1:02 p.m.  
Directors present: Johnson, Smith, Phillips, Ross, and Warren  
Also present GM D. Savidge  
Also present: Board Secretary: S. Marchesiello  
Also Present: V.P. Mike Kirchof from Blomberg & Griffin Accountancy Corp.
- 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
    - CIP Meter Update
    - Generators Update***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 March 31, 2026 including summary of claims paid
  - b. Approval of the Minutes of the following meetings:
    - ♦Special Board Meeting of March 16, 2026

**Motion: To approve the consent calendar with corrections**  
**Votes: Carried 5-0**  
**First: Warren      Second: Phillips**  
**Ayes: Warren, Phillips, Smith, Johnson, and, Ross**  
**Nays:**
- 5. DISCUSSION AND ACTION ITEMS:**
  - a. Discussion / Approval of Resolution 2026-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)

**Motion: To approve the resolution 2026-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**

**Votes: Carried 5-0**

**First: Warren      Second: Smith**

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

**Nays:**

- b. Discussion / Approval regarding the Continuation of Declaration of Emergency

**Motion: To approve the continuation of declaration of emergency**

**Votes: Carried 5-0**

**First: Phillips      Second: Smith**

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

**Nays**

- 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

**Motion: To approve Resolution 2023-13 to Resolution 2026-1**

**Updating Authorized Signatory from Assistant General Manager to General Manager for DWSRF Financing Documents and Related Actions**

**Votes: Carried 5-0**

**First: Smith      Second: Warren**

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

**Nays**

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

**Motion: To approve Resolution 2026-xxxx Approving the Revised Job Descriptions, Organizational Chart, and Salary Chart**

**Votes: Carried 5-0**

**First: Ross      Second: Warren**

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

**Nays**

**6. ADJOURNMENT: 2:02 p.m.**

Respectfully submitted by,

S. Marchesiello  
Board Secretary

Approved 5/18/2026