

Regular Meeting Minutes of the Board of Directors

9751 Merced Falls Road

March 18, 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 regular 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, Warren, and Ross
Director absent: Hankemeier
Also present AGM 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 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 February 29, 2024 including summary of claims paid
 - b. Approval of the Minutes of the following meetings:
 - ♦ Special Meeting of February 20, 2024
 - ♦ Special Meeting of March 11, 2024

Motion: To approve the consent calendar

Votes: Carried 4-0

First: Warren Second: Ross

Ayes: Warren, Ross, Smith, Johnson

Absent: Hankemeier

5. **DISCUSSION AND ACTION ITEMS:**
 - a. Discussion / Approval regarding Acceptance of Proposal from Mar-Tech for Clay Valve Upgrade on Enebro

Motion: To approve the recommended motion to approve the proposal and construction from Mar-Tech for the Clay Valve Upgrade on Enebro

Votes: Carried 4-0

First: Smith Second: Johnson

Ayes: Smith, Johnson, Warren, and Ross

Absent: Hankemeier

- b. Discussion / Approval regarding Acceptance of Proposal from Mar-Tech for Clay Valve Upgrade on Tulipan

Motion: To approve the recommended motion to approve the proposal and construction from Mar-Tech for the Clay Valve Upgrade on Tulipan

Votes: Carried 4-0

First: Smith Second: Johnson

Ayes: Smith, Johnson, Warren, and Ross

Nays: Hankemeier

- c. Discussion / Approval of a Resolution to update the PNC Bank Signature Cards Adding all Directors First Names

Motion: To approve the resolution to update the PNC bank signature cards adding all the Directors first names

Votes: Carried 4-0

First: Warren Second: Ross

Ayes: Warren, Ross, Johnson, and Smith

Nays: Hankemeier

Closed Open Session: 1:43 p.m.

Reconvened to Open Session: 2:42 a.m.

6. CLOSED SESSION:

- a. CLOSED SESSION UNDER GOVERNMENT CODE 54957(b)(1)

Public employment

Position: General Manager

Report Out: The Board had elected to hire Dave Savidge as the General Manager commencing March 25, 2024 and this will be a full time position. Mr. Savidge will be offered an additional personal day off each month per fiscal year. This day can be or will be used each month and cannot be accrued in the fiscal year. Dave Savidge has declined the flex plan coverage and medical coverage from Lake Don Pedro Community Services District

Motion: To approve Dave Savidge to begin at step 3 on the salary chart, \$137,647 starting March 25, 2024 annually. Dave Savidge first potential step increase will come at the beginning of fiscal year 2025. All salary charts will change if the Board votes to elect to put a COLA in place in July 2024.

Votes: Carried 4-0

First: Smith Second: Warren

Ayes: Smith, Warren, Johnson, and Ross

Nays: Hankemeier

7. ADJOURNMENT: 2:51 p.m.

Respectfully submitted by,
S. Marchesiello
Board Secretary

Approved April 15, 2024