

Lake Don Pedro Community Services District
9751 Merced Falls Rd. La Grange, CA 95329
(209) 852-2331 – www.ldpcsd.org

DIRECTORS
Danny Johnson, President
Mary Smith, Vice President
Russell Warren
Emery Ross
Roy Phillips

Regular Meeting Minutes of the Board of Directors

9751 Merced Falls Road
June 15, 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 regular 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, Warren, and Ross
Directors absent: Phillips
Also present GM D. Savidge
Also present: Board Secretary: S. Marchesiello
- 2. PUBLIC COMMENT:**
The Board received one public comment
- 3. Discussion / Action:**
PUBLIC HEARING: A Notice of Public Hearing has been published and hearing to be held for the purpose of receiving public input and comment as required for the following revenue collection. At the conclusion of the public Hearing, the Board will consider adoption of the Resolution approving the following action.

➤ **Open Public Hearing:** 1:02 p.m.
 - a. Discussion / Adoption of a Resolution 2026-xxx approving the Placement of the Availability Billing and Delinquent Account balances on the Mariposa and Tuolumne County Fiscal Year 2027 Tax Rolls for collection

Motion: To approve the Recommended Motion
Votes: Carried 4-0
First: Warren Second: Smith
Ayes: Warren, Smith, Johnson, and Ross
Absent: Phillips
 - b. Discussion / Approval of Resolution 2026-xxx approval the LDPCSD 2026-27 Final Budget

Motion: To approve the Recommended Motion
Votes: Carried 4-0
First: Warren Second: Smith
Ayes: Warren, Smith, Johnson, and Ross
Absent: Phillips
- **Close Public Hearing:** 1:09 p.m.

4. 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

5. 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, 2026 including summary of claims paid

b. Approval of the Minutes of the following meetings:

- Regular Board Meeting of May 18, 2026
- Personnel Committee Meeting of June 4, 2026

Motion: To approve the consent calendar

Votes: Carried 4-0

First: Warren Second: Smith

Ayes: Warren, Smith, Johnson, and Ross

Absent: Phillips

6. 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 4-0

First: Smith Second: Warren

Ayes: Smith, Warren, Johnson, and Ross

Absent: Phillips

b. Discussion / Approval of Resolution 2026-xxx approving Fiscal Year 2027 COLA (Cost of Living Adjustment)

Motion: To approve resolution 2026-xxx approving fiscal year 2027 COLA (cost of living) at 3.3%

Votes: Carried 4-0

First: Smith Second: Ross

Ayes: Smith, Ross, Warren, and Johnson

Absent: Phillips

c. Discussion / Approval regarding Acquisition of a Vehicle for Field Staff Use

Motion: To approve the acquisition of a vehicle for field staff use

Votes: Carried 4-0

First: Ross Second: Smith

Ayes: Ross, Smith, Warren, and Johnson

Absent: Phillips

- d. Discussion / Adoption of a Resolution 2026-xxx Calling for a General District Election in Mariposa County

Motion: To approve the resolution 2026-xxx call for the a general election in Mariposa County

Votes: Carried 4-0

First: Ross Second: Warren

Ayes: Ross, Warren, Johnson, and Smith

Absent: Phillips

- e. Discussion / Adoption of a Resolution 2026-xxx Calling for a General District Election in Tuolumne County

Motion: To approve the continuation of declaration of emergency

Votes: Carried 4-0

First: Ross Second: Smith

Ayes: Ross, Smith, Warren, and Johnson

Absent: Phillips

- f. Information Only: regarding a List of Safety Meetings Completed in 2025-26

No action taken

Close Open Session: 2:03 p.m.

Reconvene – Open Session: 2:49 p.m.

7. CLOSED SESSION:

- a. CLOSED SESSION - PERSONNEL MATTERS (Government Code §54957)
Public Employee Performance Evaluation, General Manager

REPORT OUT: The Board has approved a satisfactory review for the General Manager and the GM receive a one-step increase beginning July 1, 2026 and approved to work from home every other Friday.

8. ADJOURNMENT: 2:50 P.M.

Respectfully submitted by,

S. Marchesiello
Board Secretary

July 20, 2026