

## Special Meeting Minutes of the Board of Directors

9751 Merced Falls Road  
**March 11, 2024 at 10:00 a.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 10:03 a.m.

Directors present: Johnson, Smith, Hankemeier, Warren, and Ross

Also present AGM D. Savidge

Also present: Board Secretary: S. Marchesiello

**2. DISCUSSION AND ACTION ITEMS:**

- a. Discussion / Approval regarding Acceptance of the Cost Proposal from NBS to conduct a 2024 Water Rate Study

**Motion: To approve the recommended motion to approve for sole sourcing with NBS to accept Allan Highstreet the Proposal and move forward with the 2024 rate study**

**Votes: Carried 4-1**

**First: Warren Second: Hankemeier**

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

**Nays: Ross**

- b. Discussion / Approval regarding Acceptance of Proposal from Mar-Tech for Construction on Central Tank

**Motion: To approve the recommended motion to approve the quote and move forward with the construction**

**Votes: Carried 5-0**

**First: Hankemeier Second: Ross**

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

**Nays:**

Closed Open Session: 10:22 a.m.

Reconvened to Open Session: 11:00 a.m.

**3. CLOSED SESSION:**

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

Public employment

Position: General Manager

**Report Out: Assistant General Manager Dave Savidge is going to bring back information to the Board of Directors regarding the GM position**

**4. ADJOURNMENT:** 11:19 a.m.

Respectfully submitted by,  
S. Marchesiello  
Board Secretary

Approved March, 18, 2024