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

July 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 regular meeting at 9751 Merced Falls Rd., La Grange, CA 95329
   President Johnson called the meeting to order at 1:01 p.m.
   Directors present: Johnson, Smith, Phillips, Warren, Ross
   Also present GM D. Savidge
   Also present: Board Secretary: S. Marchesiello

2. **PUBLIC COMMENT:**
   The Board received no public comments

3. PRESENTATION ONLY:

a. Presiding Officer's Report

President Johnson thanked the Board for its efforts and stated that he believes the District is moving in the right direction. He acknowledged that the Board has had to make difficult decisions, some of which have not been popular, but expressed his belief that the Board is making decisions that are in the best interest of the District. He stated that "it is making a difference." President Johnson also expressed his desire for the District to move beyond "playing defense" and noted that a number of positive initiatives are underway. He stated that these efforts are a reflection of the Board's commitment, staff's work in moving initiatives forward, and the General Manager's efforts to identify and schedule projects.

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 June 30, 2026 including summary of claims paid

b. Approval of the Minutes of the following meetings:
- Regular Board Meeting of June 15, 2026

Motion: To approve the consent calendar
Votes: Carried 5-0
First: Warren   Second: Smith
Ayes: Warren, Smith, Phillips, Johnson, and Ross
Nays:

5. 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 5-0
First: Smith   Second: Phillips
Ayes: Smith, Phillips, Warren, Johnson, and Ross
Nays:

b. Discussion / Approval regarding Resolution 2026-9 Approving the Revised Job Descriptions, and Salary Chart

Motion: Approval regarding Resolution 2026-9 Approving the Revised Job Descriptions, and Salary Chart
Votes: Carried 5-0
First: Warren   Second: Phillips
Ayes: Warren, Phillips, Johnson, Ross, and Smith
Nays:

6. ADJOURNMENT: 1:40 p.m.

Respectfully submitted by,

S. Marchesiello
Board Secretary

Approved 8/17/26