

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

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

## Special Meeting Minutes of the Board of Directors

9751 Merced Falls Road  
**May 29, 2024 at 11:00 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 1:01 p.m.

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

Also present: AGM D. Savidge

Also present: Board Secretary: S. Marchesiello

**2. DISCUSSION AND ACTION ITEMS:**

- a. Approval of appointment of a Replacement Board Member Pursuant to the California Elections Code and District Notice of Board Vacancy dated April 22, 2024

**Motion: To appoint Roy Phillips to serve as director on LDPCSD Board of Directors to replace Dan Hankemeier**

**Votes: Carried 4-0**

**First: Johnson    Second: Ross**

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

**Nays:**

**3. ADJOURNMENT:** 11:12 a.m.

Respectfully submitted by,  
S. Marchesiello  
Board Secretary

Approved 6/17/2024