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

Special Meeting of the Board of Directors

9751 Merced Falls Road

December 8, 2025 at 1:00 p.m.

Mission Statement: The Lake Don Pedro CSD is dedicated to providing our customers with ample quantities of high quality water meeting all standards, in a fiscally responsible manner.

AGENDA

1. CALL TO ORDER: Presiding Officer: Establish Quorum, Pledge of Allegiance:

2. PUBLIC COMMENT:

Any person may address the Board at this time on any matter within the jurisdiction of the Board that is NOT ON THE AGENDA A maximum of three minutes is allowed each person and a maximum of 20 minutes per topic. Any person wishing to address the Board on an item ON THE AGENDA will be given the opportunity at that time. Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District matters, as no action will be taken on non-agenda issues.

3. PRESENTATION ONLY:

a. Presiding Officer's Report
b. General Manager's Report:
- Grant / Study Updates
- Current District Projects
- Operations Updates
- Administrative Updates

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 November 30, 2025 including summary of claims paid
b. Approval of the Minutes of the following meetings:
- Regular Board Meeting of November 17, 2025

5. DISCUSSION AND ACTION ITEMS:

a. Conduct the Annual Board Reorganization to include the appointment of the Office of President and Vice-President
b. Discussion / Approval regarding Confirmation of the Board Presidents Standing Committees
c. Discussion / Approval regarding the Continuation of Declaration of Emergency
d. Discussion / Approval regarding the Purchase AZURE Butterfly Valve with Actuator
e. Discussion / Approval regarding the Adoption of the Tuolumne County Multi-Jurisdictional Hazard Mitigation Plan Update of 2024 and the LDPCSD Annex

6. ADJOURNMENT:

Meeting agendas and written materials supporting agenda items, if produced, can be received by the public for free in advance of the meeting by any of the following options:

- A paper copy viewed at the District office, 9751 Merced Falls Rd., La Grange, CA 95329 during business hours or mailed pursuant to a written request and payment of associated mailing fees
- An electronic copy received by email. Note - a form requesting email delivery of agendas and/or meeting materials must be completed a minimum of one week in advance of the meeting
- Viewed on the Board page of the District's website
- A limited number of copies of agenda materials will also be available at the meeting

Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact the LDPCSD Board Secretary at (209) 852-2251 Ext. 2. Advance notification will enable the District to make reasonable arrangements to insure accessibility