

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 of the Board of Directors

9751 Merced Falls Road
September 21, 2026 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.

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, Phillips, Ross
Directors absent: Warren
Also present GM D. Savidge
Also present: Board Secretary: S. Marchesiello

2. PUBLIC COMMENT:

The Board received no comments from the public

3. PRESENTATION ONLY:

a. Presiding Officer's Report

None at the 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

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 August 31, 2026 including summary of claims paid
- b. Approval of the Minutes of the following meetings:
 - Regular Board Meeting of August 17, 2026

Motion: To approve the consent calendar

Votes: Carried 4-0

First: Smith Second: Ross

Ayes: Smith, Ross, Phillips, and Johnson

Absents: Warren

5. DISCUSSION AND ACTION ITEMS:

- a. Discussion / Approval regarding the Continuation of Declaration of Emergency

Motion: To approve the Continuation of Declaration of Emergence Votes: Carried 4-0
First: Phillips Second: Smith
Ayes: Phillips, Smith, Ross, and Johnson
Absents: Warren

- b. Discussion / Action Requested by Robert Alarcon regarding Vacant Land Water Service Requests for Parcels within the LDP Development

Motion: No action taken at this time
Votes: Carried 4-0
First: Ross Second: Smith
Ayes: Ross, Smith, Phillips, and Johnson
Absents: Warren

- c. Discussion / Approval regarding Resolution 2026-xxxx Approving the updated General Manager Job Description

Motion: Approval Resolution 2026-xxxx approving the updated General Manager Job Description
Votes: Carried 4-0
First: Smith Second: Ross
Ayes: Smith, Ross, Phillips, and Johnson
Absents: Warren

- d. Discussion / Approval regarding Resolution 2026-xxxx Approving to Discontinue, and Sunset the Office Manager Job Description

Motion: Approval Resolution 2026-xxxx to Discontinue, and Sunset the Office Manager Job Description
Votes: Carried 4-0
First: Ross Second: Smith
Ayes: Ross, Smith, Phillips, and Johnson
Absents: Warren

6. ADJOURNMENT: 1:31 p.m.

Respectfully submitted by,

S. Marchesiello
Board Secretary

Approved 10/19/2026