

Regular Meeting Minutes of the Board of Directors

9751 Merced Falls Road
July 15, 2024 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
Vice President Smith called the meeting to order at 1:00 p.m.
Directors present: Johnson, Smith, Phillips, and Ross
Directors absent: Warren
Also present GM D. Savidge
Also present: Board Secretary: S. Marchesiello

2. PUBLIC COMMENT:

The Board received no public comment

3. PUBLIC HEARING: A Notice of Public Hearing has been published and hearing to be held for the purpose of receiving public input and comment as required for the following revenue collection and budget related items. At the conclusion of the public Hearing, the Board will consider adoption of Resolution approving the various actions.

- a. Adoption of a Resolution Approving the Placement of the Availability Billing and Delinquent Account balances on the Mariposa and Tuolumne County Fiscal Year 2025 Tax Rolls for collection

Motion: To approve the resolution approving the placement of the availability billing and delinquent account balances on the Mariposa and Tuolumne county fiscal year 2025 tax rolls for collection

Votes: Carried 4-0

First: Johnson Second: Ross

Ayes: Johnson, Ross, Smith, and Phillips

Absent: Warren

4. PRESENTATION ONLY:

- a. Presiding Officer's Report
None given at this time

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

Presented by GM Dave Savidge

5. 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, 2024 including summary of claims paid
- b. Approval of the Minutes of the following meeting:
 - ♦Regular Meeting of June 17, 2024

Motion: To approve the consent calendar

Votes: Carried 4-0

First: Ross Second: Smith

Ayes: Ross, Smith, Johnson, and Phillips

Absent: Warren

6. DISCUSSION AND ACTION ITEMS:

- a. Discussion / Information: GM Savidge Providing an Update on LDPCSD Wells
No action taken – Information only
- b. Discussion / Information: GM Savidge Providing an Update on LDPCSD Valves and Gauges
No action taken – Information only
- c. Discussion / Approval of Resolution 2024-xxx to update the Bank Signature Cards adding Director Roy Phillips

Motion: To approve the Resolution to update the bank signature cards adding Director Roy Phillips

Votes: Carried 4-0

First: Ross Second: Smith

Ayes: Ross, Smith, Johnson, and Phillips

Absent: Warren

7. ADJOURNMENT: 1:31 p. m.

Respectfully submitted by,
S. Marchesiello
Board Secretary

Approved 8/19/2024