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

September 15, 2025 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
Director Warren arrived 1:02 p.m.
Directors absent: Johnson
Also present GM D. Savidge
Also present: Board Secretary: S. Marchesiello

2. PUBLIC COMMENT:

The Board received one public comment

3. 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

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, 2025 including summary of claims paid
b. Approval of the Minutes of the following meetings:
- Regular Board Meeting of August 18, 2025

Motion: To approve the consent calendar
Votes: Carried 4-0
First: Warren Second: Ross
Ayes: Warren, Ross, Smith, and Phillips
Absent: Johnson

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 4-0
First: Warren Second: Phillips
Ayes: Warren, Phillips, Smith, and Ross
Absent: Johnson

6. ADJOURNMENT: 1:34 p.m.

Respectfully submitted by,

S. Marchesiello
Board Secretary

Approved 10/20/25