

## Regular Meeting Minutes of the Board of Directors

9751 Merced Falls Road

**May 18, 2026 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  
President Johnson called the meeting to order at 1:01 p.m.  
Directors present: Johnson, Smith, Phillips, Warren,  
Director absent: Ross  
Also present GM D. Savidge  
Also present: Board Secretary: S. Marchesiello
- 2. PUBLIC COMMENT:**  
*The Board received no 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
    - 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 April 30, 2026 including summary of claims paid
  - b. Approval of the Minutes of the following meetings: Special Board Meeting of April 20, 2026  
  
**Motion: To approve the consent calendar**  
**Votes: Carried 4-0**  
**First: Warren      Second: Phillips**  
**Ayes: Warren, Phillips, Johnson, and Smith**  
**Absent: Ross:**
- 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: Smith**  
**Ayes: Warren, Smith, Phillips, and Johnson**  
**Absent: Ross:**

b. Discussion / Approval regarding the LDPCSD 2026-27 Preliminary Budget

**Motion: To approve the LDPCSD 2026-27 preliminary budget**

**Votes: Carried 4-0**

**First: Smith      Second: Phillips**

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

**Absent: Ross:**

**6. CLOSED SESSION:**

- a. CLOSED SESSION - PERSONNEL MATTERS (Government Code §54957)  
Public Employee Performance Evaluation, General Manager

**REPORT OUT: Each Director is to complete their individual evaluation of the General Manager and return the form to the Board President by June 1, 2026. The Personnel Committee, which will compile and summarize the feedback in preparation for finalization at the June 15, 2026 Board meeting.**

**For those Directors who were not present at the May 18, 2026 meeting, the evaluation form will be provided separately to ensure participation.**

**7. ADJOURNMENT: 2:19 p.m.**

Respectfully submitted by,

S. Marchesiello  
Board Secretary

Approved 5/18/2026