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

May 19, 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
   President Johnson 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 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 April 30, 2025 including summary of claims paid
   b. Approval of the Minutes of the following meetings:
   - Regular Board Meeting of April 21, 2025

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

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: Smith Second: Ross
   Ayes: Smith, Ross, Johnson, and Phillips
   Absent: Warren

b. Discussion / Approval of Resolution 2025-xxxx regarding Approval of the Pacific Solar Proposal / Contract for Solar Installation at the Treatment Plant, Including Contract Authorization and Designation of GM Dave Savidge as Authorized Signatory

Motion: To approve the resolution approving Pacific Solar Proposal / Contract for Solar Installation at the Treatment Plant, Including Contract Authorization and Designation of GM Dave Savidge as Authorized Signatory
Votes: Carried 4-0
First: Smith Second: Ross
Ayes: Smith, Ross, Johnson, and Phillips
Absent: Warren

c. Discussion / Approval regarding the Resolution 2025-xxx Approval of RCAC Promissory Note/ Loan Agreement for the Solar Project at the Treatment Plant and Authorization for GM Dave Savidge to Sign and Execute All Related Loan Documents

Motion: To approve the resolution approving RCAC Promissory Note/ Loan Agreement for the Solar Project at the Treatment Plant and Authorization for GM Dave Savidge to Sign and Execute All Related Loan Documents
Votes: Carried 4-0
First: Smith Second: Ross
Ayes: Smith, Ross, Johnson, and Phillips
Absent: Warren

d. Discussion / Approval regarding Authorization of the engagement of Black Water Consulting Engineer, Inc. to provide professional project management and inspection services, ensuring compliance, quality control, and the timely completion of the solar panel system installation

Motion: To approve Authorization of the engagement of Black Water Consulting Engineer, Inc. to provide professional project management and inspection services, ensuring compliance, quality control, and the timely completion of the solar panel system installation
Votes: Carried 4-0
First: Smith Second: Ross
Ayes: Smith, Ross, Johnson, and Phillips
Absent: Warren

e. Information Only: Tier2 / 3 Possible Notification of Lead Service Line Program
No action taken – Information only

6. ADJOURNMENT: 2:03 p.m.

Respectfully submitted by,

S. Marchesiello
Board Secretary

Approved June 16, 2025