



Le Grand Community Services District Board of Directors Meeting Agenda

Public Meeting:

Le Grand Community Services District Board of Directors Meeting

Date: July 11, 2024, Time: 6:00 pm

Location: 13038 Jefferson Street, Le Grand CA 95333

Phone: (209) 389-4173

1. Call to Order:

2. Roll Call:

- President: Leonel Villarreal
- Vice President: Bob Giampaoli
- Director: Michael Moroni
- Director: Louis Aguilar
- Director: Angelique Lem'mon-Halfmoon
- Public Works Superintendent: James I. Zarate
- District Manager: Cynthia Benavidez
- District Council: Stuart B. Spencer
- District Engineer: Garth Pecchenino

3. Approval of Agenda: (Action Item)

4. Public Comments:

At this time, any member of the audience is given the opportunity to speak on any matter that is not listed on the agenda. Please state your name, be brief and to the point, speaking a maximum of three (3) minutes. The Board will NOT TAKE ACTION on the item brought to their attention this evening. If it requires action, it will be referred to the staff or listed on the next regular Board Meeting Agenda. The public can ask questions or comment at the time specific agenda items are considered.

5. Approval of Previous Minutes: (Action Item)

a. June 13, 2024, Board of Directors Meeting:

6. Fourth Quarter Investment and the Local Agency Investment Fund Reports:

7. Approval of Claims: (Action Item)

a. Claims for July 2024 :

b. Transfers: (Action Items)

- **8623:**
Transfer of \$4,000.00 from the District's General Fund (#8610) to 08623 - LGCSD TCP Mitigation
- **8615:**
Transfer of \$3,200.00 from the District's General Fund (#8610) to 08615 - Le Grand CSD Reserve-Water
- **8619:**
Transfer of \$2,000.00 from the District's General Fund (#8610) to 08619 - Le Grand CSD Reserve-Sewer

8. Previous Business:

- a. State Water Resources Control Board:**
- b. Le Grand Community Services District Computer Infrastructure Update:**
- c. Mc Dowell Street and Ford Street Water Line Repair Update:**
- d. Le Grand Community Service District Budget for FY 2024-2025:**
- e. Le Grand Community Services District Annual Financial Report for June 30, 2023:**
- f. Board of Directors Election of the November 5, 2024, Presidential General Election:**

9. New Business:

- a. Consider making changes to the annual automatic increases to the water and wastewater monthly rates—consider reducing automatic increases or making annual adjustments discretionary, not to exceed annual increases previously approved through rate study and Proposition 218 procedures (possible action item)
- b. Can and Will 3710 Santa Fe Ave. Le Grand CA 95333 : (Action Item)

10. Office:

- a. Report:

11. Public Works:

- a. Water Pumped and Wastewater Readings in June 2024:
- b. Well 4 Cleaning and Repairs Update:
- c. Le Grand Elementary School Water Backflow and Meter Box Placement Update:
- d. Reports:

12. Engineering:

- a. Well Site Seven:
- b. Emergency State Funding Update for Well 1A:
- c. Report:

13. Legal:

- a. Report:

14. Adjournment:

15. Next Meeting: August 08, 2024

Le Grand CSD is an equal opportunity provider. Contact the District concerning any specific accommodation requested for individuals with disabilities. All Board of Directors meetings will be held the second Thursday of each month at 6:00 pm