



Le Grand Community Services District Board of Directors Meeting Agenda

Public Meeting:
Le Grand Community Services District Board of Directors Meeting
Date: October 10, 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 Garcia Villarreal**
- **Vice President: Bob Giampaoli**
- **Director: Michael Moroni**
- **Director: Angelique Lem'mon-Halfmoon**
- **Director: Victoria Garcia**
- **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. September 12, 2024, Board of Directors Meeting:

6. The First Quarter Investment Report and the Local Agency Investment Fund Interest Report: (Action Item)

7. Approval of Claims: (Action Item)

a. Claims for October 2024 :

b. Transfers: (Action Items)

➤ 8615: Water Reserve: \$2,250.00

➤ 8619: Sewer Reserve: \$1,125.00

8. Previous Business:

a. State Water Resources Control Board:

➤ Well 4 Arsenic Treatment Update:

➤ Well 1a 123 TCP Treatment Update:

b. Le Grand Community Services District Adjusting the Rates and Charges for Water and Wastewater Service: (Action Item)

c. Le Grand Community Services District Computer Infrastructure Update: (Action Item)

➤ Le Grand Community Services District Web Site Update:

➤ Le Grand CSD Computer Infrastructure Proposal:

9. New Business:

a. Water and Land Solutions, LLC request to hold a Groundbreaking Ceremony for the Le Grand Community Services District New Well and Water Education :

10. Office:

a. Merced County Department of Public Works, Building Services information update request regarding the Le Grand Community Services District's Office Rental Status:

b. Le Grand Community Services will be Closed in on October 14, 2024 in Observance of Columbus Day :

c. Report:

11. Public Works:

a. Water Pumped and Wastewater Readings in September 2024:

b. Le Grand Community Services District Security Update for 4051 S. Santa Fe Ave and 5529 McKee Street:

c. Reports:

12. Engineering:

a. Emergency State Funding Update for Well 1A:

b. Report:

13. Legal:

a. Report:

14. Adjournment:

15. Next Meeting: November 14, 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