



Le Grand Community Services District Board of Directors Meeting Agenda

Public Meeting:

Le Grand Community Services District Board of Directors Meeting

Date: December 12, 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. Election of Board Officers:

- President
- Vice President

5. 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.

6. **Approval of Previous Minutes: (Action Item)**
 - a. **November 14, 2024, Board of Directors Meeting:**
7. **The Second Quarter Investment Report and the Local Agency Investment Fund Interest Report will be presented at the January 09, 2025, Board of Directors Meeting:**
8. **Approval of Claims: (Action Item)**
 - a. **Claims for December 2024 :**
 - b. **Transfers: (Action Items)**
 - **8615: Water Reserve: \$2,000.00**
 - **8619: Sewer Reserve: \$1,000.00**
9. **Well Site 7:**
 - a. **Update:**
 - b. **Invoices:**
 - **Quad Knopf, Project No. LG150263 / Invoice # 125521 / \$2,909.50**
10. **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 Computer Infrastructure Update: (Action Item)**
 - **Needed for Scope 1: Server (2X 1TB Hard Drive, Windows Server, Estimated Cost: \$1,500.00**
 - c. **Le Grand Community Services District Backflow Testing for 2024**
11. **New Business:**
 - a. **Well 1a System Repair:**
12. **Office:**

- a. District Manager Vacation Scheduled for December 23, 2024 - December 31, 2024
- b. Le Grand Community Services will be Closed in on 24th and 25th of December 2024, in Observance of Christmas Day and New Years Day January 1, 2025:
- c. Report:

13. Public Works:

- a. Le Grand Community Services District Lift Station:
- b. Water Pumped and Wastewater Readings in November 2024:
- c. Lead Service Line Inventory for Lead and Copper Rule:
- d. Reports:

14. Engineering:

- a. State Funding Update for Well 1A:
- b. Report:

15. Legal:

- a. Report:

16. Adjournment:

17. Next Meeting: January 09, 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