



Le Grand Community Services District Board of Directors Meeting Agenda

Public Meeting:

Le Grand Community Services District Board of Directors Meeting

Date: August 08, 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: Angelique Lem'mon-Halfmoon
 - Director: Vacant
 - 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 Hearing Le Grand Community Service District Final Budget for FY 2024-2025:
 - a. Closing of Le Grand Community Services District Meeting:
 - b. Opening of Public Hearing:
 - c. Closing of Public Hearing:
 - d. Reopening of Le Grand Community Services District Meeting:
 - e. Approval of the Le Grand Community Services District Budget FY 2024–2025:

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. July 11, 2024, Board of Directors Meeting:

7. The First Quarter Investment Report and the Local Agency Investment Fund Interest Report will be presented at the October 10, 2024, Board of Directors Meeting

8. Approval of Claims: (Action Item)

a. Claims for August 2024 :

b. Transfers: (Action Items)

• Bank Of America :

Transfer Request of \$3,000.00 from the District's General Fund (#8610) to 08623 - LGCSD TCP Mitigation from the District's General Fund (#8610) to the District's Bank of America account. This account is also for office supplies, postal stamps from the US Postal Service and out of state vendors and online orders.

9. 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. Board of Directors Election of the November 5, 2024, Presidential General Election Update:

10. New Business:

- a. Resolution 2024-07, Resolution of Intent to Amend Ordinance 2023-01 to Adjust the Monthly Charges and Rates for Water and Wastewater Services, and Calling for a Public Hearing Thereon (Action item)
- b. Resolution 2024-06, Amending and Restating the Conflict-of-Interest Code for Designated Employees, which Incorporates by Reference the Fair Political Practices Commission's Standard Model Conflict of Interest Code, and Designating Employees who Must Disclose and Categories of Disclosure: (Action Item)

11. Office:

- a. Le Grand Community Services will be Closed on September 02, 2024, in Observance of Labor Day:
- b. Report:

12. Public Works:

- a. Water Pumped and Wastewater Readings in August 2024:
- b. Reports:

13. Engineering:

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

14. Legal:

- a. Report:

15. Adjournment:

16. Next Meeting: September 12, 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