

Le Grand Community Services District Board of Directors Meeting Agenda

Public Meeting:
Le Grand Community Services District Board of Directors Meeting
Date: September 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 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 Regarding Ordinance NO. 2023-01 Amended September 12, 2024, Ordinance Adopting Updated Rates and Charges For Water And Wastewater Service To Be Effective August 1, 2023, and Thereafter:
 - 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. Le Grand Community Services District Adjusting the Rates and Charges for Water And Wastewater Service: (Possible Action Item)

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. Le Grand Community Services District Board of Directors Vacancy:
 - a. Vacancy on the Le Grand Community Services District Board of Directors: (Action Item)
 - b. November 5, 2024 General Election Update:
- 7. Approval of Previous Minutes: (Action Item)
 - a. August 08, 2024, Board of Directors Meeting:
- 8. 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
- 9. Approval of Claims: (Action Item)
 - a. Claims for September 2024:
 - b. Transfers: (Action Items)
 - > 8615: Water Reserve:
 - > 8619: Sewer Reserve:
- 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:
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11. New Business:

a. Le Grand Community Services District Annual Financial Report Update for June 30, 2024:

12. Office:

a. Report:

13. Public Works:

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

14. Engineering:

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

15. Legal:

a. Report:

16. Adjournment:

17. Next Meeting: October 10, 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 $6:00~\rm pm$