Le Grand Community Services District Board of Directors Meeting Agenda

Public Meeting:
Le Grand Community Services District Board of Directors Meeting
Date: November12, 2026, Time: 6:00 pm
Location: 13038 Jefferson Street, Le Grand CA 95333
Phone: (209) 389-4173
legrandcsd.org

1. Call to Order:

2. Roll Call:

   - President: Michael Moroni
   - Vice President: Leonel Villarreal
   - Director: Victoria Garcia
   - Director: Bob Giampaoli
   - Director: Angelique Lem'mon–Halfmoon
   - District Manager: Alfredo Torres
   - Public Works Superintendent: James I. Zarate
   - District Counsel: Stuart B. Spencer
   - District Engineer: Garth Pecchenino
   - Senior Associate District Engineer: Roberto Orozco

3. Approval of Agenda: (Action Item)

4. Public Comments:
   a. 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, speak 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. October 8, 2026, Board of Directors Meeting:

Water Conservation Regulations – Current Water Shortage Level 3

6. Investment Report:
    a. First Quarter Investment and Local Agency Investment Fund Report:
        i. Review and acceptance of report will be done on November 12, 2026, Board of Directors Meeting.

7. Approval of Claims:
    a. Claims for November 2026 (Action Item)
    b. Transfers: (Action Items)
        i. 8623 (LGCSD TCP Mitigation)
        ii. 8615 (LGCSD Reserve-Water)
        iii. 8619 (LGCSD Reserve-Sewer)
        iv. Bank of America Account (Checking)
    c. Status of September Transfers

8. Previous Business:
    a) Servicing agreement from Merced County Auditors/Controller's department (Action Item)

9. New Business:
    a) Board Leadership Transition: Announcement of Board President's Resignation and Interim Plan

10. Office:
    a. Reports:
        i. The District Office will be closed on Thursday November 26th and Friday November 27th (Thanksgiving Day)
        ii. Ongoing District review: LGCSD Policy Book – Title II Personnel – Employee Handbook
        iii. Assessment of District Vehicle Needs and Fleet Upgrades
        iv. Upcoming District Hydrant Flushing Schedule (November 23-25, 2026)

11. Public Works:
    a. Water Pumped and Wastewater Readings in October 2026:
    b. Reports:
        i. Weed Control estimates for Wastewater Treatment Plant and Maintenance Yard

12. Engineering:
    a. Well 4 Generator – Construction:
        i. Update:
        Filing of the Notice of Completion (Action Item)
        ii. Invoices: (Action Item)

Well Site 7 - Construction:

iii. Update:

iv. Well Site Property Acquisition.

a)Consideration and Approval of Proposal from Quad Knopf for scope WaterCAD Modeling, Arsenic Mitigation, and Completion of Plans for Well Site. (Action Item)

v. Grants to complete Well 7

vi. Invoices: (Action Items)

b. Wastewater Lift Station Upgrade Project: (Action Item)
   i. Update
   ii. Invoices (Action Item)
c. WWTP Auger – Repair/Replacement.
   i. Update:
   ii. Invoices: (Action Items)
d. Report:
   Can and Will Serve for 3853 S. Santa Fe (D&S Market) (Action Item)

13. Legal:
    a. Report:

14. Adjournment:

15. Next Meeting: December 10, 2026

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 on the second Thursday of each month at 6:00pm