LE GRAND
Community Services District

Le Grand Community Services District Board of Directors Special Meeting Minutes

Public Meeting:
Le Grand Community Services District Board of Directors Special Meeting
Date: August 26, 2026, Time: 6:00 pm
Location: 13038 Jefferson Street, Le Grand CA 95333
Phone: (209) 389-4173
legrandcsd.org

Open Session

1. Call to Order:
   a. The Board of Directors Special Meeting was chaired by President Michael Moroni. The meeting was called to order at 6:01 pm.

2. Roll Call:
   a. Roll call was conducted by the District Manager. All members present unless otherwise noted.

- 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 **- Absent**
- District Counsel: Stuart B. Spencer
- District Engineer: Garth Pecchenino **- Absent**
- Senior Associate District Engineer: Roberto Orozco **- Absent**

3. Approval of Agenda: (Action Item)
   After reviewing the agenda, President Moroni requested a correction be made under Item 6c, Approval of Claims, that should read 6a as it is the only item noted in that section. Director Garcia made a motion to approve the agenda as amended. The motion was seconded by Director Giampaoli. Motion passed. Ayes: Victoria Garcia, Bob Giampaoli, Angelique Lem'mon-Halfmoon, Victora Garcia, and Michael Moroni. Nays: None

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, 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.

   None

5. New Business:
   a. Well Site 7:
      i. Consider Resolution 2026-02, A Resolution Approving, Accepting, and Adopting a Purchase and Sale Agreement Between Self-Help Enterprises and Le Grand Community Services District for the Acquisition of a Municipal Well Site; Authorizing the Purchase of the Well Site; and Authorizing the President of the Board of Directors to Execute the Agreement and Related Documents: (Action Item)

         After reviewing Resolution 2026-02, District Counsel discussed the process of the purchase and steps needed to record the deed for the Well Site 7 Property. A motion was made by Director Lem'mon-Halfmoon to approve Resolution 2026-02. The motion was seconded by Director Villarreal. Motion passed. Ayes: Angelique Lem'mon-Halfmoon, Leonel Villarreal, Bob Giampaoli, Victora Garcia, and Michael Moroni. Nays: None

      ii. Consider Approving Conditional Water and Sewer Commitment Notice for Self Help Enterprises Proposed Subdivision: (Action Item)
         a) Conditional Water and Sewer Commitment Notice for proposed 18-unit subdivision on McDowell Street as part of Well Site 7.

            After discission, a motion was made by Director Giampaoli to approve the Conditional Water and Sewer Commitment Notice for Self Help Enterprises Proposed Subdivision. The motion was seconded by Director Garcia. Motion passed. Ayes: Bob Giampaoli, Victoria Garcia, Angelique Lem'mon-Halfmoon, Michael Moroni, and Leonel Villarreal. Nays: None

   b. Consider Approving Conditional Water and Sewer Commitment Notice for APN #318-010-010: (Action Item)
      i. Conditional Water and Sewer Commitment Notice for connection of property at 3645 Santa Fe Avenue.

         A revised Conditional Water and Sewer Commitment Notice for APN #318-010-010 was presented to the Board. A motion was made by Director Lem'mon-Halfmoon to approve revised Conditional Water and Sewer Commitment Notice for APN #318-010-010. The motion was seconded by Director Garcia. Motion passed. Ayes: Angelique Lem'mon-Halfmoon, Victoria Garcia, Michael Moroni, Leonel Villarreal, and Bob Giampaoli. Nays: None

6. Approval of Claims:
   a. Claims for August 2026 (Action Item)
      President Moroni made a motion to table the approval of claims until the next regular Board Meeting on September 10, 2026. The motion was seconded by Director Lem'mon-Halfmoon. Motion passed. Ayes: Michael Moroni, Angelique Lem'mon-Halfmoon, Bob Giampaoli, Victoria Garcia, and Leonel Villarreal. Nays: None

7. Office:
   a. Reports:
      i. Clarification from Merced County Auditors for processing claims.

         The District Manager updated the board regarding a purchase order approval procedure from Merced County. Parts were ordered for the auger at the Wastewater Treatment Plant with a Purchase Order. Merced County only pays claims that are invoices. The District Manager stated that once the parts are shipped, in late September, an invoice will be generated to the District by the Vendor, JWC Environmental.

      ii. Deposit received for review of construction documents by District Engineer at 3853 Santa Fe Avenue. (D&S Market) (Update)

         The District Manager updated the Board that as of today, no payment has been received by the District in order to have the District Engineer review construction documents.

Closed Session

8. Call to Order:
   a. The Closed Session of the Board of Directors Special Meeting was chaired by President Michael Moroni. The meeting was called to order at 6:18pm.

9. Roll Call:
   a. Roll call was conducted by the District Manager. All members present unless otherwise noted.

- President: Michael Moroni
- Vice President: Leonel Villarreal
- Director: Victoria Garcia
- Director: Bob Giampaoli
- Director: Angelique Lem'mon–Halfmoon
- District Manager: Alfredo Torres
- District Counsel: Stuart B. Spencer

10. Public Comments Prior to Closed Session
    a. Identification of Closed Session Topics: Public Employee Evaluation – All Employees (Government Code 54957 (b)
        i At this time, any member of the audience is given the opportunity to ask questions or comment on the closed session topics identified. Please state your name, be brief and to the point, speak a maximum of three (3) minutes.

        None

11. CLOSED SESSION: Public Employee Evaluation – All Employees (Government Code 54957 (b)
    a. Closing of Public Meeting:
       The President closed the public meeting at 6:19 pm

    b. Reopening of the Le Grand Community Service Districts Special Meeting:
       The President reopened the LeGrand Community Service District meeting at 8:33 pm

    c. Report from Closed Session:

       The Board evaluated each of the employees and discussed the recently issued report of the human resources investigation conducted by special counsel.

12. Legal:
    a. Report:
       None

13. Adjournment: 8:36 p.m.

14. Next Meeting: September 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