



Le Grand Community Services District Board of Directors Meeting Minutes

Public Meeting:

Le Grand Community Services District Board of Directors Meeting

Date: September 10, 2026, Time: 6:00 pm

Location: 13038 Jefferson Street, Le Grand CA 95333

Phone: (209) 389-4173

legrandcsd.org

1. Call to Order: 6:00 p.m.
2. Roll Call: President Michael Moroni chaired the Board of Directors Meeting. The meeting came to order at 6:00 p.m.
 - President: Michael Moroni
 - Vice President: Leonel Villarreal
 - Director: Victoria Garcia
 - Director: Bob Giampaoli - **Absent**
 - 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)

Director Lem'mon-Halfmoon made a motion to approve the agenda. The Motion was seconded by Director Garcia. Motion passed. Ayes: Angelique Lem'mon-Halfmoon, Victoria Garcia, Leonel Villarreal, and Michael Moroni. Absent: Bob Giampaoli Nays: None
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.

None

5. Approval of Previous Minutes: (Action Item)
 - a. August 13, 2026, Board of Directors Meeting:
 - b. August 26, 2026, Board of Directors Special Meeting:

Director Garcia made a motion to approve the minutes of the August 13th and August 26th, 2026, meetings. Director Halfmoon-Lem'mon seconded the motion. Motion passed. Ayes: Angelique Lem'mon-Halfmoon, Victoria Garcia, Michael Moroni, and Leonel Villarreal. Absent: Bob Giampaoli Nays: None

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 September 2026 (Action Item)

The District Manager presented claims for the month of September. After reviewing the claims, Director Villarreal made a motion to approve claims for the month of September with an estimated total of \$83,926.62. The motion was seconded by Director Garcia. Motion passed. Ayes: Leonel Villarreal, Victoria Garcia, Angelique Lem'mon-Halfmoon, and Michael Moroni. Absent: Bob Giampaoli Nays: None.

- b. Transfers: (Action Items)
 - i. 8623 (LGCSD TCP Mitigation) - None
 - ii. 8615 (LGCSD Reserve-Water) - None
 - iii. 8619 (LGCSD Reserve-Sewer) - None
 - iv. Bank of America Account (Checking) - None
 - c. Status of August Transfers

President Moroni confirmed with the District Manager that the transfer from August had been completed.

8. Previous Business:
 - a. Audit of Connection Fee Transfers to Capital Expansion Accounts (Update)

The District Manager updated the Board with the audit that was requested at the August 13th meeting. As of June 2023, two Can and Will Serve letters have been approved, but no action was taken by the applicants resulting in no new connection fees being collected.

9. New Business:

None

10. Office:

a. Reports:

i. Computer for PW Superintendent

The District Manager notified the Board that the new computer for the Public Works Superintendent has been set up and connected to the District network.

ii. Customer notification system via text messaging.

The District Manager updated the Board with the customer notification system. As of September 10th, 40 customers have signed up for the notification system. Of those 40 customers, 33 opted in English, and 7 opted in Spanish.

iii. Status of Electrical Meter located at Well 4 (Filmore Ct.)

The District Manager explained to the board as to why there weren't any charges on the PG&E bill for Well 4 located at Filmore Ct. for the past two months. After contacting PG&E, a service call was done on August 31st to inspect the meter. It was determined that the meter was faulty and was replaced. The District Manager made the Board aware to expect a larger than normal bill for Well 4 location as there will be multiple months' usage on the next bill.

11. Public Works:

a. Water Pumped and Wastewater Readings in August 2026:

Well 1A Cook St. (Gravel Pack):

Standing - 182

Drawdown – 200

Pumped – 6,200,400

Well 4 Filmore Ct. (Gravel Pack):

Standing – 198

Drawdown – 201

Pumped – 4,259,000

Wastewater Readings:

Average flow: 0.119 MGD

Minimum flow: 0.08 MGD

Maximum flow: 0.147 MGD

b. Reports:

The Public Works Superintendent notified the Board that water meters are in the process of being repaired and/or replaced.

12. Engineering:

a. Well 4 Generator – Construction:

i. Update:

The District Engineer Representative notified the board that the contractor has substantially completed the Well 4 generator project. The electrical engineer as well as the San Joaquin Air Quality Board have also been out to do their inspections.

ii. Invoices: (Action Item)

Two invoices have been submitted to the District through August 2026. QK Invoice # 133377 (\$570.34) and TCB Industrial invoice#2026412 (\$242,021.05).

After reviewing the invoices, a motion was made by Director Moroni to transfer \$300,000.00 from account 8623 to 8610 to pay the QK and TCB Industrial invoices. The motion was seconded by Director Villarreal. Motion passed. Ayes: Michael Moroni, Leonel Villarreal, Angelique Lem'mon-Halfmoon, and Victoria Garcia. Absent: Bob Giampaoli Nays: None

A motion was made by Director Halfmoon-Lem'mon to pay QK invoice #133377 and TCB Industrial invoice# 2026412. The motion was seconded by Director Garcia. Motion passed. Ayes: Angelique Lem'mon-Halfmoon, Victoria Garcia, Michael Moroni, and Leonel Villarreal. Absent: Bob Giampaoli Nays: None

b. Well Site 7 - Construction:

i. Update:

a) Well Site Property Acquisition.

The District Engineer Representative advised the Board that plans are 60% complete and will be provided to District staff for review. The District Engineer discussed with District Counsel the steps needed to finalize the purchase the property of Well Site 7. A resolution will be crafted, and a grant deed will be presented at the October 8th meeting for approval.

b) Grants to complete Well 7.

Grant received for a total of \$766,200.00 to complete Well Site 7. The approximate amount remaining on the ICARP Grant is \$488,073.00

ii. Invoices: (Action Items)

The Board was presented with invoices for Well Site 7 that totaled \$13,853.78. [Berliner Cohen Invoices #825561 (\$2,002.00), 828089 (\$2,184.00), and QK Invoice #133388 (\$9,667.78).] A motion was made by Director Lem'mon-Halfmoon to pay invoices for Well Site 7. The motion was seconded by Director Garcia. Motion Passed. Ayes: Angelique Lem'mon-Halfmoon, Victoria Garcia, Michael Moroni, and Leonel Villarreal. Absent: Bob Giampaoli Nays: None

c. Wastewater Lift Station Upgrade Project: (Action Item)

i. Update:

a) Replacement of backup pump and installation of lift station pump rails.

The District Engineer Representative stated that plans for the Wastewater Lift Station Project are 60% complete and will be provided to District staff for review.

ii. Invoices: (Action Items)

A QK invoice, #133387 in the amount of \$3,000.00, was presented and approved with the monthly claims.

d. WWTP Auger – Repair/Replacement.

i. Update:

The District Engineer Representative notified the Board that the parts to repair the auger are expected to ship on September 25th.

ii. Invoices: (Action Items)

None

- e. Report:
 - i. Can and Will Serve for 13198 Monroe Street

The District Engineer presented the Can and Will Serve Notice to the Board. After discussing the water/sewer connection, capacity, and impact fees for a new Accessory Dwelling Unit (ADU) in the District, it was determined that the new dwelling at 13198 is intended to be bigger, square footage wise, than the existing dwelling so a full capacity fee will be charged. A motion was made by Director Moroni to approve the Can and Will Serve Notice with the capacity charges equivalent to one residential unit. The motion was seconded by Director Garcia. Motion passed. Ayes: Michael Moroni, Victora Garcia, Leonel Villarreal, and Angelique Lem'mon-Halfmoon. Absent: Bob Giampaoli Nays: None

Closed Session

13. Call to Order:

The Closed Session of the Board of Directors Special Meeting was chaired by President Michael Moroni. The meeting was called to order at 7:07p.m.

14. Roll Call:

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

15. Public Comments Prior to Closed Session

a. Identification of Closed Session Topics

- 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

16. CLOSED SESSION: Closed Session: Conference with Labor Negotiator (Government Code Section 54957.6). Designated Representative of District: Alfredo Torres

a. Closing of Public Meeting:

The President closed the public meeting at 7:10p.m.

b. Reopening of the Le Grand Community Service Districts Special Meeting

The President reopened the Le Grand Community Services District meeting at 7:53 p.m.

c. Report from Closed Session:

The Board gave the District Manager direction as the Labor Negotiator during closed session.

17. Legal:

a. Report:

District Council stated the deed for Well Site 7 as well as a resolution will be created for Board approval at the October 8th meeting. The District Council also discussed that a resolution will be crafted for the Conflict-of-Interest code which will also be presented at the October 8th meeting.

18. Adjournment: 8:10 p.m.

19. Next Meeting: October 8, 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