



Le Grand Community Services District Board of Directors Meeting Agenda

Public Meeting:

Le Grand Community Services District Board of Directors Meeting

Date: June 11, 2026, Time: 6:00 pm

Location: 13038 Jefferson Street, Le Grand CA 95333

Phone: (209) 389-4173

legrandcsd.org

Opening Business – 6:00 pm

1. Call to Order: Michael Moroni chaired the Board of Directors Meeting. The meeting was called to order at 6:05 p.m.
2. Roll Call: District Manager, Alfredo Torres, conducted roll call. 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
3. Approval of Agenda: (Action Item)
 - a. Michael Moroni made a motion to swap agenda items 14b and 14c in order to address the draft budget first then the fixed rate increase second. Angelique Lem'mon–Halfmoon also made a motion to remove the periods on items 16ci subsections a & b, 16cii, and item 17b subsection a item ii, Angelique Lem'mon–Halfmoon made a motion, seconded by Victoria Garcia, to approve the agenda as with these changes. Motion Passed. Ayes Michael Moroni, Angelique Lem'mon–Halfmoon, Bob Giampaoli and Leonel Villarreal. Nays: None. Absent: Victoria Garcia
4. Public Comment Prior to Closed Session:
 - a. Identification of Closed Session Topics -None
 - b. Comments and/or Questions from Audience Regarding Closed Session Items:
 - 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

5. CLOSED SESSION: Public Employee Evaluation – All Employees (Government Code 54957 (b))
 - a. Closing of Public Meeting: - 6:08 p.m.
 - b. Reopening of the Le Grand Community Service Districts Meeting
 - c. Report from Closed Session:
The board discussed employee evaluations and gave directions to district manager and legal counsel.

Open Session – 7:00 pm

6. Call to Order: President Michael Moroni chaired the Board of Directors Meeting. The meeting was called to order at 6:57 p.m.
7. Roll Call: District Manager, Alfredo Torres, conducted roll call. 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
 - District Counsel: Stuart B. Spencer
 - District Engineer: Garth Pecchenino-**Absent (Roberto Orozco attended representing District engineer)**

8. 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

9. Recognition of Service to the Le Grand Community Services District:
 - a. Elizabet Hernandez – Over Fifteen (15) Years of Administration Service.

Michael Moroni thanked Elizabet Hernandez for her 15 years of service and said she was an asset to the district. Michael Moroni added that Elizabet also helped the district through the Covid pandemic as well as the meter installation. Angelique Lem'mon–Halfmoon thanked Elizabet for her years of dedication and going above and beyond. Victoria Garcia wished Elizabet the best on her career and said she will be missed. Bob Giampoli thanked Elizabet and wished her well. Leonel Villarreal thanked Elizabet for stepping up over the past year. Elizabet expressed her gratitude and was happy about starting the next chapter in her life.

10. Approval of Previous Minutes: (Action Item)

a. May 14, 2026, Board of Directors Meeting:

Michael Moroni presented May 14, 2026, Board of Directors Meeting Minutes to the Board of Directors. After reviewing, Bob Giampoli made a motion, seconded by Leonel Villarreal to accept May 14, 2026, Board of Directors Meeting Minutes. Motion Passed. Ayes: Michael Moroni, Angelique Lem'mon–Halfmoon, Victoria Garcia, Bob Giampaoli and Leonel Villarreal. Nays: None.

11. Investment Report:

a. Fourth Quarter Investment and Local Agency Investment Fund Report:

- i Review and acceptance of report will be during August 13, 2026, Board of Directors Meeting.

12. Approval of Claims:

a. Claims for June 2026 (Action Item)

The district manager presented the Claims for the month of June. Michael Moroni had asked for clarification on how the D&D pest control invoice was categorized for accounting purposes. Also, there is a claim for Best Electric that appeared to be entered twice in error. The district manager will verify and correct if needed. He would like to see each department share the cost of the pest control for accounting purposes. Victoria Garcia made the motion, seconded by Bob Giampoli to pay the estimated claims for the month of June the amount of \$ 60,307.60. Motion Passed. Ayes: Michael Moroni, Angelique Lem'mon–Halfmoon, Bob Giampaoli and Leonel Villarreal. Nays: None

b. Transfers: (Action Items)

- i 8623 (LGCSO TCP Mitigation)
- ii 8615 (LGCSO Reserve-Water)
- iii 8619 (LGCSO Reserve-Sewer)
- iv Bank of America Account (Checking)

Michael Moroni made a motion to transfer funds from the District's General Fund account (8610) to the LGCSO Water reserve account (8615) in the amount of \$3,000.00, the District's General Fund account (8610) to the LGCSO Sewer reserve account (8619) in the amount of \$3,000.00, and the District's General Fund account (8610) to the District's Bank of America account in the amount of \$10,000.00. The motion was seconded by Bob Giampoli. Motion Passed. Ayes: Michael Moroni, Angelique Lem'mon–Halfmoon, Victoria Garcia, Bob Giampaoli and Leonel Villarreal. Nays: None.

13. Previous Business:

a. Report from Staffing Committee:

i Update:

- a) Discussion of agreement with California Employers Association (CEA) for Human Resources (HR) outsourcing services. (Action Item)
- b) Identification of projects for CEA HR services over the next three (3) months of agreement.

Angelique Lem'mon-Halfmoon discussed the different services offered by California Employers Association (CEA) for Human Resources (HR) outsourcing services (new hire compliance, I-9 audit, review of employee handbook. The price for the services is dependent on how much in depth the Board would like CEA's involvement. District Counsel, Stuart Spencer, suggested updating the employee handbook. Michael Moroni shared concerns about on call pay and use of District vehicles. Angelique Lem'mon-Halfmoon shared her concerns regarding non-employees having access to office areas. Angelique Lem'mon-Halfmoon stated that (CEA) can customize the District handbook to better serve the Board's needs. Michael Moroni suggested Angelique Lem'mon-Halfmoon get in contact with (CEA) to review the District's handbook for review and update.

- c) Third-party investigation services provided by CEA legal associates. (Action Item)

After discussion, a motion was made by Bob Giampoli retain services with John Swarbrick to conduct a third-party investigation provided by CEA Legal Associates and that Michael Moroni, Board President, will sign said contract. The motion also authorizes payment of the retainer to John Swarbrick to begin the investigation. The motion was seconded by Angelique Lem'mon-Halfmoon. Motion passed. Ayes, Michael Moroni, Leonel Villarreal, Victoria Garcia, Angelique Lem'mon-Halfmoon, and Bob Giampoli.

14. New Business:

a. Salary Schedule for FY 2026/2027: (Action Item)

Michael Moroni discussed the change in personnel. Angelique Lem'mon-Halfmoon made a motion to approve the salary schedule for fiscal year 2026-2027 effective July 1, 2026. The motion was seconded by Victoria Garcia. Motion Passed. Ayes, Michael Moroni, Angelique Lem'mon Halfmoon, Victoria Garcia, Bob Giampaoli and Leonel Villarreal. Nays: None

- b. Review and Approval of Draft Budget for Le Grand Community Services District Fiscal Year 2026/2027: (Action Item)

Draft budgets were discussed with different scenarios reflecting various rate hike increases based on the consumer price index (CPI) and variations of the CPI by the Board to avoid a steep increase to customers and at the same time keeping the District fiscally sound. After much discussion, a motion was made by Angelique Lem'mon-Halfmoon to approve the draft Budget for Fiscal year 2026-2027 with a 5.50% increase for residential water and sewer fees (\$4.00/month for Water and \$2.00/month increase for sewer. The motion was seconded by Victoria Garcia. The motion passed Ayes; Angelique Lem'mon- Halfmoon, Victoria Garcia, Michael Moroni, and Leonel Villarreal with Bob Giampoli abstaining.

c. Le Grand Community Services District 26/27 Water and Wastewater Fixed Rate Adjustment: (Action Item)

Rates approved during draft budget approval based on the approved budget and are for residential customers and will be reflected proportionally for other rate classifications noted on the water and sewer rate schedule , i.e. Industrial, education, multi-family,etc. Overage usage rates will not be affected. Rate increases will go into effect July 1, 2026. A motion was made by Victoria Garcia, Seconded by Angelique Lem'mon-Halfmoon. Motion passed. Ayes, Victoria Garcia, Angelique Lem'mon-Halfmoon, Bob Giampoli, Leonel Villarreal, and Michael Moroni. Notification letters as well as the new fixed rates schedule will go out to customers with May invoices.

d. Le Grand CSD Policy Handbook:

i Section 1080 – Billing and Collection Procedures:

a) Review and approval of revisions to Section 1080 as required to comply with approved ordinance and state law requirements. (Action Item)

Updating and integrating of the LGCSD policy handbook pertaining to shutting off customer water meters to reflect the new legislature (section 1080) for laws passed in 2020 to follow procedure before water can be shut off to customers. Leonel Villarreal expressed concern as posed the question of whether customers had livestock on their property and how it would impact water being shut off. Angelique Lem'mon-Halfmoon made the motion with a second from Victoria Garcia to approve the revisions to section 1080 – Billing and Collection Procedures. Motion passed. Ayes: Angelique Lem'mon-Halfmoon, Victoria Garcia, Michael Moroni, Leonel Villarreal, and Bob Giampoli.

e. Board of Directors Election of November 3, 2026, California Governor General Election: (Action Item)

i Le Grand Community Services District Resolution NO. 2026-01, A resolution of the Board of Directors for Le Grand Community Services District Calling for an election; Requesting consolidation of its election for certain board members with the statewide California governor general election, filling a notice of election with the

registrar of voters, submitting an incumbent list and terms of office, requiring that candidate's statements be paid by the candidate, certifying the District's boundary map, determining a coin toss as the tie-breaking method, authorizing Merced County

Elections Department to conduct the election and canvass the returns and expressing intent to reimburse Merced County for the actual cost of the election

- a) One (1) elected director to serve a two (2) year term;
- b) Three (3) elected directors to serve a four (4) year term.

Resolution 2026-01 Requesting consolidation of its election for certain board members with the statewide California governor general election. Victoria Garcia is up for re-election as she served put the previous board member's term. Bob Giampoli, Angelique Lem'mon-Halfmoon, and Leonel Villarreal are also up for re-election. A motion was made by Michael Moroni to enact Le Grand Community Services District Resolution NO. 2026-01. The motion was seconded by Angelique Lem'mon-Halfmoon. Motion passed. Ayes: Michael Moroni, Angelique Lem'mon-Halfmoon, Leonel Villarreal, Victoria Garcia, and Bob Giampoli.

15. Office:

a. Reports:

- i Reporting after the first 2 weeks on the job. Customer Communications presentation.
- ii Le Grand CSD will be Closed July 3rd in observance of July 4th.

District Manager reported on his first two weeks working for the district. He also presented information to acquiring email accounts with the District domain (legrandcsd.org). Alfredo also presented a quote for uniforms for James Zarate and Donney Vierra, Public Works Superintendent and shift operator, respectively. Leonel Villarreal suggested looking into safety vests. Alfredo also mentioned that the District needs a computer for James Zarate. Michael Moroni asked Alfredo Torres to get an clearer estimate for District emails and a computer.

16. Public Works:

b. Water Pumped and Wastewater Readings in February 2026:

Well 1A Cook St. (Gravel Pack):

Standing – 0

Drawdown – 240

Pumped – 3,321,900

Well 4 Filmore Ct. (Gravel Pack):

Standing – 200

Drawdown – 202

Pumped – 2,845,000

Wastewater Readings:

Average flow: 0.100 MGD

Minimum flow: 0.072 MGD

Maximum flow: 0.123 MGD

c. Reports:

i Wastewater Lift Station

a) Replace of backup pump. (Action Item)

b) Installation of lift station pump rails. (Action Item)

ii WWTP Auger – Repair/Replacement.

James reported on a price increase to parts to fix the auger which the board had previously approved.

17. Engineering:

a. Well 4 Generator – Construction:

i Update:

Roberto Orozco from Quad Knopf, Inc (QK) informed the board of the concrete pad that needs to be installed for the generator for Well 4. Construction is scheduled to begin on June 22, 2026. Michael Moroni asked if a progress payment will be required at next month's board meeting to which Roberto Orozco replied yes.

ii Invoices: (Action Item)

b. Well Site 7 - Construction:

i Update:

a) Well Site Property Acquisition.

Stuart Spencer met with Self-Help Enterprises on well site 7 acquisition but there is an obstacle in getting the property lines identified per Roberto Orozco. Alfredo Torres asked about retention for the Well site 7 project. Roberto Orozco clarified that the well drillers retention is being held until 35 after approval of the Notice of Completion. The Notice of Completion was previously approved by the board. Roberto Orozco stated he sent a notice of completion to Elizabet Hernandez.

ii Invoices: (Action Items)

c. Report:

A motion was made by Victoria Garcia to pay invoice #132347 in the amount of \$435.00 for Generator 4 Project. The motion was seconded by Bob Giampoli. Motion passed. Ayes: Victoria Garcia, Bob Giampoli, Michael Moroni, Leonel Villarreal, and Angelique Lem'mon-Halfmoon.

Michael Moroni made a motion to approve Well site 7 invoices as follows

Quad Knopf invoice#132356 for \$758.00

Berliner Cohen invoice#820423 for \$728.00

The motion was seconded by Angelique Lem'mon-Halfmoon. Motion passed. Ayes: Michael Moroni, Angelique Lem'mon-Halfmoon, Leonel Villarreal, Victora Garcia, and Bob Giampoli.

18. Legal:

a. Report:

Nothing to report

19. Adjournment:

Meeting adjourned at 9:36 p.m.

20. Next Meeting: July 9, 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