

MINUTES OF REGULAR MEETING
APRIL 3, 2018
DISTRICT OFFICE

ROLL CALL:

Meeting was called to order at 5:07 P.M. by Board Vice President, Kent Baucher. Also in attendance: Director Brown, Director Peranick, Director Valdez, Frank Daniele, Jason Franklin, Neal Costanzo, JoAnn Vierra.

CONSENT CALENDAR: Minutes from the March 6, 2018 meeting & list of Bills Payable were approved as submitted.

PUBLIC ADDRESS: None

PUBLIC HEARINGS: None

NEW BUSINESS: None

DEFERRED BUSINESS: None

CORRESPONDENCE: None

MANAGER’S REPORT:

9.1.1 The District has a 145 day timeline to prepare & submit the Environmental package for the meter funding & it must go with the grant application or the State won’t even consider it. Dunbar & Associates has quoted \$32,500 to prepare the package, and there’s a possibility that the State will reimburse the District for that cost. Jason had a difficult time finding a company who can do this. Neal & Frank both state they believe the price is reasonable for the work being done. Neal reviewed the contract & says it’s good. After discussion, motion was made and unanimously approved for Jason to sign the contract from Dunbar & Associates.

Regarding the well site, continued discussion regarding installation of lateral water line. Frank states the line would need to be at least 5 feet from the property line. Jason states the property is okay for lateral installation & suggests that the District keep the 10 foot easement. Neal states that if there’s contamination on the property, the District may be entitled to a refund on the site purchase & there would be no need for the District to take a chance on digging a well. Consideration will be given to just installing a lateral and not digging a well.

ENGINEER’S REPORT: Nothing to report.

ATTORNEY’S REPORT: Discussion re: City of Fresno v. PCWD. General discussion; no outcome to note.

DIRECTOR’S REPORT: None

ADJOURNMENT: Meeting adjourned at 5:31 p.m.

APPROVED BY:

RESPECTFULLY,

KENT BAUCHER
BOARD VICE PRESIDENT

JOANN VIERRA
DISTRICT SECRETARY