

MINUTES OF REGULAR MEETING
June 5, 2018
DISTRICT OFFICE

ROLL CALL:

Meeting was called to order at 5:00 P.M. In attendance: Board President Rodriguez, Director Brown, Director Valdez, Director Baucher, Frank Daniele, Neal Costanzo, Jason Franklin and JoAnn Vierra.

CONSENT CALENDAR:

May 2018 meeting minutes & June 5 bills payable list were approved as submitted.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS:

6.1 Resolution 2018-1 ordering Even-Year Directors' Election, Consolidation of Elections & Specification of the Election Order was voted upon & approved with all in favor.

DEFERRED BUSINESS: NONE

MANAGER'S REPORT:

9.1.1 Jason reminded everyone that the next Board meeting is July 10, 2018. Jason notified the Board that during the next billing cycle, the District will incur costs for repairs needed to our line at Ingram & Alluvial which was broken by an outside contractor while performing work in the area. Jason is also working on seeking payment from PG & E for the Ingram project where it was discovered that PG & E had bored thru the District line.

ENGINEER'S REPORT:

Frank is working on the Herndon Frontage Phase 6 project.

ATTORNEY'S REPORT:

Neal sent an inquiry to Russell Smith regarding whether or not his company would be making payment to the District for contamination at the well site & the possibility of the District rescinding the contract if payment will not be made. Neal sought direction from the Board on how to proceed. Discussion ensued regarding several of the District's possible alternatives, with the outcome being that the Board wishes to consider the options and will postpone a final decision until a later date. Neal will advise Mr. Smith.

DIRECTOR'S REPORTS: NONE

ADJOURNMENT: Meeting adjourned to closed session at 5:34 p.m.

APPROVED BY :

RESPECTFULLY,

DAVID RODRIGUEZ
BOARD PRESIDENT

JOANN VIERRA
DISTRICT SECRETARY