

## MINUTES OF REGULAR MEETING

July 10, 2018

DISTRICT OFFICE

### ROLL CALL:

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

### CONSENT CALENDAR:

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

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

### NEW BUSINESS:

6.1 Resolution to place delinquent charges on tax roll as Special Assessments was voted upon and approved with all in favor.

6.2 Resolution 2018-2 to adopt the Mitigated Negative Declaration for the Water Meter Installation Project, adopt a Mitigated Monitoring & Reporting Program, approve the project & direct staff to file Notice of Determination with State Clearinghouse & Fresno County Clerk was voted upon and approved with all in favor. It shall be duly noted that the Period of Public Comment for the Notice of Intent to Adopt a Mitigated Negative Declaration on the Water Meter Installation Project ended on July 10, 2018. One comment was received from CalTrans and it is included in the Environmental Package.

6.3 Resolution to amend Elections Resolution 2018-1 was voted upon and approved with all in favor.

DEFERRED BUSINESS: NONE

### MANAGER'S REPORT:

9.1.1 Board directed Jason to file the Notice of Determination for the Mitigated Negative Declaration with State Clearinghouse & Fresno County Clerk.

9.1.2 Board considered approval for hardware installation at Well #6, cost estimate by Lighthouse Electrical. Jason was directed by the Board to obtain additional information to validate the cost involved and to report back at the next meeting.

Jason reported regarding the Meter Funding Project. The Environmental Package is complete, and the Technical & Financial Packages still need to be completed. We may need to seek outside assistance in completing the remaining packages. Per Neal, Michael Taylor with Provost & Pritchard has experience with completion of Technical Packages. Jason also reported to the Board regarding an issue that the City of Fresno's been having with 2" lines failing at the seams. PCWD has not yet experienced problems within our District; however, he wanted to give notification that that may become an issue going forward. Per Frank, this tends to be more of a problem with lines that carry heavily chlorinated water.

### ENGINEER'S REPORT:

Frank has a draft plan ready for the Herndon Frontage Phase 6 project.

### ATTORNEY'S REPORT:

Per Neal, Russell Smith is willing to rescind the District's agreement at the well site. Mr. Smith states he will be cleaning up the site but will not give the District a timeline for the completion of that cleanup. Discussion ensued regarding the well site and the options available to the District regarding the property. No concrete decision was made on how to proceed. Neal will contact Dirk Poeschel to discuss possible solutions and the environmental problem at the site.

There is a hearing on July 23 regarding City of Fresno issues & Neal will report on it at the next meeting during closed session.

DIRECTOR’S REPORTS: NONE

ADJOURNMENT: Meeting adjourned at 6:29 p.m.

APPROVED BY:

RESPECTFULLY SUBMITTED:

DAVID RODRIGUEZ  
BOARD PRESIDENT

JOANN VIERRA  
DISTRICT SECRETARY