

MINUTES OF REGULAR MEETING
October 2, 2018
DISTRICT OFFICE

ROLL CALL:

Meeting was called to order at 5:02 P.M. In attendance: Board VP Baucher, Director Brown, Director Peranick, Director Valdez, Neal Costanzo, Jason Franklin and JoAnn Vierra.

CONSENT CALENDAR:

September 4 meeting minutes & bills payable approved as presented.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS:

6.1 Resolution Re-Adopting the Conflict of Interest Code for PCWD was passed & adopted with 4 in favor, none opposed, 1 absent.

DEFERRED BUSINESS: NONE

MANAGER'S REPORT:

Jason requested an Action Item to be added to the agenda: Board approval for Staff Appreciation Dinner. Motion made & accepted for annual Staff Appreciation Dinner, with a \$1,500 budget; Board approved with all in favor.

Regarding the Herndon Ave. project (System Improvements Phase 6), we're waiting on approval for the traffic plan in order to begin the project, with Haydon Construction as our subcontractor.

Michael Taylor/Provost & Pritchard submitted an estimate for completion of the rest of the packages for the grant funding. Discussion ensued regarding the estimate, and it was tabled until the November meeting.

ENGINEER'S REPORT: NONE

ATTORNEY'S REPORT:

Neal did not receive expected information from Dirk Poeschel regarding the cleanup at the proposed well site by Russell Smith. Neal will follow up with Mr. Poeschel and report at the November meeting.

Question posed by one of the Directors regarding the ongoing legal proceedings with City of Fresno. Per Neal, the options offered by the City are not viable & there will be a hearing on October 4 in a court in Hanford, CA.

DIRECTOR'S REPORTS: NONE

ADJOURNMENT: Meeting adjourned at 5:25 p.m.

APPROVED BY:

RESPECTFULLY SUBMITTED:

KENT BAUCHER
BOARD VICE-PRESIDENT

JOANN VIERRA
DISTRICT SECRETARY