

MINUTES OF REGULAR MEETING
December 4, 2018
DISTRICT OFFICE

ROLL CALL:

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

CONSENT CALENDAR:

November 6 meeting minutes & bills payable approved as presented.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS:

6.1 Resolution declaring Vacancy on Board of Directors and Intent to Fill Vacancy by Appointment was presented. After discussion, resolution was voted upon & passed with a vote of 4 in favor (Directors Rodriguez, Baucher, Brown & Valdez), one absent (Director Peranick) and none opposed.

DEFERRED BUSINESS: NONE

MANAGER'S REPORT:

Jason met with Michael Taylor/Provost & Pritchard today to review what they want from the District in order to move forward with the packages for grant application.

Jason reported that he's been attending SIGMA meetings & they appear to be close to setting a water budget for the cost of recharge if the Department of Water Resources approves the plan.

ENGINEER'S REPORT:

Per Frank, Russell Smith has filed a proposal with the City of Fresno for a building at the property adjacent to PCWD's proposed well site. General discussion ensued regarding possible impact to PCWD and notation that PCWD will need to view the plans for the project to determine impact to our system. Neal will send a letter to the City of Fresno to alert them to the fact that the District needs to view the plans & specifications for the project.

ATTORNEY'S REPORT:

Neal informed the Board that Russell Smith has retained Provost & Pritchard to be in charge of remediation of the contamination on the property adjacent to the District's proposed well site. General discussion ensued regarding the District's best interests and the manner in which to proceed. A decision as to PCWD's next move has been tabled until a later date.

DIRECTOR'S REPORTS:

This is Director Baucher's last meeting with the Board, as he is leaving to pursue other interests. The District & Board thanked Director Baucher for his service & wished him well in his future pursuits.

ADJOURNMENT: Meeting adjourned to closed session at 5:28 p.m.

APPROVED BY:

DAVID RODRIGUEZ
BOARD PRESIDENT

RESPECTFULLY SUBMITTED:

JOANN VIERRA
DISTRICT SECRETARY