

MINUTES OF REGULAR MEETING
January 8, 2019
DISTRICT OFFICE

ROLL CALL:

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

CONSENT CALENDAR:

December 4, 2018 meeting minutes & bills payable approved as presented.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS: Moved from Closed Session, Public Employment Pursuant to Government Code Section 54957 Title: Vacancy on Board of Directors
Discussion began regarding appointment of interim Board member to fill current vacancy. Mike informed us that the Board must appoint a new member on or before February 4, 2019. Currently, the next regular Board meeting is scheduled for February 5, 2019, which would be a day too late. After further discussion, a decision was made to call a special meeting of the Board on January 29, 2019 for appointment of a new Board member.

DEFERRED BUSINESS: NONE

MANAGER'S REPORT:

9.1.1 Per Jason, the funding packages will need a consolidation analysis to determine whether it's feasible for the District to merge with another entity. Per Mike Slater, the District can state their position based upon LAFCO's findings from a couple of years ago. Jason states the Board may need to adopt a resolution stating the District's position, just giving the Board a heads' up for future reference.

ENGINEER'S REPORT:

Per Frank, he hasn't heard anything further regarding Russell Smith's plans for the development near the District's proposed well site.

ATTORNEY'S REPORT: NONE

DIRECTOR'S REPORTS:

General questions regarding District's current financial position vs. District's financial position as of January 2018. JoAnn will compile information to present to Board regarding this matter.

ADJOURNMENT: Meeting adjourned to Closed Session at 5:15 p.m.

APPROVED BY:

RESPECTFULLY SUBMITTED:

DAVID RODRIGUEZ
BOARD PRESIDENT

JOANN VIERRA
DISTRICT SECRETARY