

MINUTES OF REGULAR MEETING
February 5, 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, prospective board appointee Carlos Aguilera, Frank Daniele, Neal Costanzo and JoAnn Vierra.

CONSENT CALENDAR:

January 8 Regular Meeting & January 29 Special Meeting minutes & bills payable approved as presented, with notation to amend the agenda to include approval of the minutes from the January 29 Special Meeting.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS:

6.1 Resolution 2019-1 authorizing Jason Franklin to represent the District in working with Provost & Pritchard to obtain funding for meter project. Passing of resolution would allow Jason to sign contracts relating to Michael Taylor's work (which are needed for the procurement of funding for the project). Resolution passed with all in favor.

6.2 Discussion regarding application received from prospective new board member. Term would expire as of December 2020. Review of the application submitted by Carlos Aguilera, motion made to accept the application and appoint Carlos to fill the vacancy created by Kent Baucher's departure. Resolution 2019-2 which stated that the Board would make an appointment to fill the vacancy passed with all in favor, and Carlos Aguilera was appointed as the new board member.

6.3 Resolution 2019-3 to certify results of the November 6, 2018 election passed with all in favor.

DEFERRED BUSINESS: NONE

MANAGER'S REPORT:

9.1.1 (Jason was not in attendance)

JoAnn provided the Board with financial information in response to a question posed at the last meeting regarding the District's financial status. She also explained that the annual audits are an accurate indicator of the District's financial status, and that the office staff continue to monitor this throughout the year.

Question was posed regarding the District's upcoming projects. The next phase of water system improvements would be one of them. JoAnn stated that she believed the next phase would be the area of Herndon Frontage & Effie due to the condition of the line & the problems the District has had with repeated leaks in that area. Frank stated that he hadn't been advised of which would be the next phase, and JoAnn informed that Jason has compiled a listing of the District areas in order of the greatest need and that he would be able to report to the Board regarding that matter. The Board requested a priority list on problem areas.

Per Neal, another project for the District would possibly be the well site project, once the hazmat cleanup at the site has been done by Russell Smith. Mr. Smith will be required to provide an analysis indicating the condition of the site once the cleanup is completed, and Mr. Smith would be required to provide the District with a copy of that report. There is an estimated 6-8 months for the cleanup to be done, and the property owner (R. Smith) would be liable if any problems were to arise as a result of improper cleanup resulting in contamination. Per Frank, if the District were to consider putting a well at the property, a test well would need to be drilled which could go as deep as 700 feet to check for contaminant.

ENGINEER'S REPORT:

Nothing further to report regarding Russell Smith's plans for prospective development on the old Vendo property.

ATTORNEY’S REPORT: Nothing further to report.

DIRECTOR’S REPORTS: Motion made and passed to change the Board meeting time from 5:00 p.m. to 5:30 p.m. beginning with the March 5, 2019 meeting.

ADJOURNMENT: Meeting adjourned to Closed Session at 5:46 p.m.

APPROVED BY:

RESPECTFULLY SUBMITTED:

DAVID RODRIGUEZ
BOARD PRESIDENT

JOANN VIERRA
DISTRICT SECRETARY