

MINUTES OF REGULAR MEETING
January 7, 2020
DISTRICT OFFICE

ROLL CALL:

Meeting called to order at 4:58 P.M by Board President Rodriguez. In attendance: Director Peranick, Director Aguilera, Director Mackey, Director Brown, Jason Franklin, Frank Daniele, Neal Costanzo, JoAnn Vierra.

CONSENT CALENDAR:
December Regular Meeting & Special Meeting minutes & bills payable were approved as submitted.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS: NONE

DEFERRED BUSINESS: NONE

CORRESPONDENCE: NONE

MANAGER’S REPORT:
9.1.1 Jason presented the Board with copies of change orders from Anderson & Ballou on the Effie Project and explained the necessity of them. There was a total of \$47,720.00 in change orders. Discussion ensued regarding change orders, with question raised regarding the total cost of change orders. The Board directed Jason & Frank to meet with Joe Ballou & validate the cost of the change orders, and gave Jason & Frank the authority to approve the change orders if they find them to be warranted.
Also, Jason informed the Board that Synlawn will be installing artificial turf at the office on 01/24/2020.

ENGINEER’S REPORT: Frank said letters went out to Dirk Poeschel as per our last meeting, and the District has not received revised utility and/or site plan drawings or the hazmat information that was agreed upon. Further discussion continued regarding this matter, with Neal reviewing the ‘will-serve’ letter and the letter with contingencies that the District required to be met in order to fulfill the District’s ‘will-serve’ letter. The letter with the contingencies was sent along with the will-serve letter. Neal states he will contact Dirk and inquire as to when he expects to make available the plans for the District to view. Neal pointed out that the District has recourse if the contingencies are not met. Per Jason, it is his understanding that Zumwalt Construction is doing the work and they’re soliciting bids for onsite work. The District will request that Dirk provide us with a written timeline for meeting the conditions that were agreed upon, and Neal will request that he attend the next Board meeting to speak to the Board regarding how they’re meeting the conditions. The Board directed Neal to contact Dirk and proceed as noted above.

ATTORNEY’S REPORT: No further report, and there is no further need for a closed session. There is a January 15 court date for the litigation with the City of Fresno.

DIRECTOR’S REPORTS: NONE

ADJOURNMENT: Meeting was adjourned at 5:45 p.m.

APPROVED BY: RESPECTFULLY SUBMITTED:

DAVID RODRIGUEZ
BOARD PRESIDENT

JOANN VIERRA
DISTRICT SECRETARY