

MINUTES OF REGULAR MEETING
February 3, 2020
DISTRICT OFFICE

ROLL CALL:

Board President Rodriguez called the meeting to order at 5:00 P.M. Those in attendance: Board President Rodriguez, Director Mackey, Director Peranick, Director Aguilera, Frank Daniele, Neal Costanzo, Jason Franklin and Mark Gutierrez.

CONSENT CALENDAR:

Director Peranick motioned to accept the January Regular Meeting minutes as submitted. Director Mackey seconded the motion; passed with all in favor.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS: A resolution of the Board of Directors of the Pinedale County Water District adopting a policy for discontinuation of water service to residences (Resolution No. 2020-01). The district has developed a policy which conforms to the requirements of health and safety code section 116900 et seq. (SB-998). Director Aguilera motioned to accept the new policy and Director Mackey seconded the motion; passed with all in favor.

DEFERRED BUSINESS: NONE

MANAGER'S REPORT: 9.1 GM Franklin stated that Waste Management has proposed an eight dollar increase for their services in April of 2020. As a result, PCWD will meet with regional manager AJ and Liz to negotiate and agree on an interim rate increase.

ENGINEER'S REPORT: Per Frank Daniele, the change orders for the Effie project were submitted as a lump sum, however, a unit price contract is required. Unit price contract allows PCWD to see what was extra work and extra time.

DIRECTOR'S REPORTS: Director Aguilera informed the Board of his plans to return to school and vacate his position as a Board member in November 2020.

ATTORNEY'S REPORT: Mr. Costanzo spoke to the Board about the new discontinuation policy.

ADJOURNMENT: 5:41pm Director Aguilera motioned to adjourn and move to closed session and Director Mackey seconded.

APPROVED BY :

RESPECTFULLY,

DAVID RODRIGUEZ
BOARD PRESIDENT

Mark Gutierrez, Chief Operator
for JoAnn Vierra, District Secretary