

MINUTES OF REGULAR MEETING
July 7, 2020
DISTRICT OFFICE

ROLL CALL:

Board President Rodriguez called the meeting to order at 5:05 P.M. Those in attendance:
Board President Rodriguez, Director Peranick, Director Brown, Director Aguilera,
Director Mackey, Frank Daniele, Neal Costanzo, Jason Franklin and JoAnn Vierra.

CONSENT CALENDAR:

June meeting minutes were unanimously approved as submitted.

PUBLIC ADDRESS: NONE.

PUBLIC HEARINGS: NONE

NEW BUSINESS:

6.1 Resolution 2020-04 for placement of delinquent accounts on the County tax rolls for Special Assessments was reviewed and discussed. Director Peranick motioned to accept as presented, with Director Aguilera seconding. Voting was as follows:

Director Peranick----Aye

Director Aguilera---Aye

Director Rodriguez---Aye

Director Brown---Aye

Director Mackey---Aye

Resolution 2020-04 was unanimously adopted with none opposed, none absent.

6.2 Following information presented to the Board by legal counsel, Neal, regarding the District's options to increase available funds for the State-mandated metering project, a motion is added to this Agenda to instruct GM Jason to contact WILDAN to obtain a cost quotation to perform a rate study for the District. Director Mackey motioned to instruct GM Jason, Director Aguilera seconded. Motion passed with all in favor, none opposed, and GM Jason will contact WILDAN and will report on his findings at the next meeting.

DEFERRED BUSINESS: NONE

MANAGER'S REPORT: NONE

ENGINEER'S REPORT: Per Frank, he received additional submittals from the R. Smith project and sent them back. Plan check & inspection fees have been paid.

ATTORNEY'S REPORT: Neal was asked to investigate what the District can do regarding the CALPERS Unfunded Accrued Liability. The District is a contracted member of CALPERS. The District would have to hire an outside entity to manage any type of trust that would be set up to pay the District's Unfunded Accrued Liability, and the District would first need to obtain permission from PERS to establish said trust. PERS would primarily be in control of that trust. The bottom line is that there is basically nothing that the District can do to alter the situation.

DIRECTOR'S REPORTS: NONE

ADJOURNMENT: 5:24 p.m.

APPROVED BY :

RESPECTFULLY SUBMITTED:

DAVID RODRIGUEZ
BOARD PRESIDENT

JOANN VIERRA
DISTRICT SECRETARY