

MINUTES OF REGULAR MEETING
August 4, 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 Brown, Director Mackey, Director Aguilera, Mike Slater, Frank Daniele, and Mark Gutierrez.

CONSENT CALENDAR:

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

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS: NONE

DEFERRED BUSINESS: NONE

MANAGER’S REPORT: 9.1 GM Franklin presented the Board with an initial bid for an upcoming rate study. As a result, the Board reached a consensus to request additional bids with a refined scope. Moreover, Mike Slater, Frank Daniele and Jason Franklin will work to gather additional bids.

ENGINEER’S REPORT: Essentially no report as there has been no construction of water at the R. Smith project and no formal response from them. Frank recommends that R. Smith needs to provide PCWD with a formal response for the work that R. Smith agrees to do. As a result, the Board directed Frank Daniele and Mike Slater to work on the conditions of development before a final parcel map is created.

DIRECTOR’S REPORTS: NONE

ATTORNEY’S REPORT: NONE

PRESIDENT’S REPORT: NONE

ADJOURNMENT: 5:25pm Director Mackey motioned to adjourn session and Director Aguilera seconded. All in favor.

APPROVED BY :

RESPECTFULLY,

DAVID RODRIGUEZ
BOARD PRESIDENT

Mark Gutierrez, Chief Operator
for JoAnn Vierra, District Secretary