

MINUTES OF REGULAR MEETING
September 1, 2020
VIA TELECONFERENCE

ROLL CALL:

Board President Rodriguez called the meeting to order at 5:01 P.M. Those in attendance: Board President Rodriguez, Director Brown, Director Peranick, Director Aguilera, Director Mackey, Jason Franklin and JoAnn Vierra.

CONSENT CALENDAR:

Closed session item was removed from agenda due to the meeting format having been changed to teleconference rather than in-office meeting.
August meeting minutes were unanimously approved as submitted.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS: NONE

DEFERRED BUSINESS: NONE

MANAGER’S REPORT:

9.1.1 Jason presented the rate study proposal from Bartle Wells. Wildan wasn’t able to prepare a proposal in time for this meeting. We are hoping Wildan’s proposal will be available in time for the next board meeting. Per Neal, the price quoted from Bartle Wells is within acceptable range for this type of service. Discussion ensued regarding Bartle Wells, also discussion regarding the probability of Wildan providing a proposal and whether that proposal would be within acceptable limits and have the scope of work that the District is seeking. Bartle Wells has indicated there will be 5 scheduled meetings with the District regarding the rate study, with a presentation to the Board of the final findings, etc. Bartle Wells’ office is located in Berkeley, CA. Wildan is located in Temecula, CA. Per Neal, there are no local companies who specialize in this type of study. Director Mackey motioned to go ahead and accept Bartle Wells’ proposal for the rate study, with Director Peranick seconding. Roll call vote, as follows: Director Mackey—in favor; Director Peranick—in favor; Director Rodriguez—in favor; Director Aguilera—in favor; Director Brown—in favor. Unanimous vote to accept the Bartle Wells proposal for the PCWD Rate Study; none opposed & none absent. Jason will contact Bartle Wells to let them know their proposal was accepted & will contact Wildan to let them know we will not need a proposal.

ENGINEER’S REPORT: NONE

DIRECTOR’S REPORTS: Director Mackey completed Sexual Harassment Training thru ACWA/JPIA. He will email the certificate of completion to JoAnn.

Director Peranick inquired whether District Engineer Frank Daniele is keeping an eye on the construction at the District’s well site property to ensure that everything that the District has agreed upon with R. Smith has been done according to agreement. Per Jason, Frank has been out there. Jason has also been out there & Aaron Whitney (District employee) has been out there checking on progress & it seems to be progressing fairly well.

ATTORNEY’S REPORT: NONE

ADJOURNMENT: 5:27 p.m.

APPROVED BY :

DAVID RODRIGUEZ
BOARD PRESIDENT

RESPECTFULLY SUBMITTED:

JOANN VIERRA
DISTRICT SECRETARY