

MINUTES OF REGULAR MEETING
OCTOBER 6, 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 Peranick, Director Aguilera, Director Mackey, Frank Daniele, Neal Costanzo, Jason Franklin and JoAnn Vierra.

CONSENT CALENDAR:
September meeting minutes were approved as submitted.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS: NONE

DEFERRED BUSINESS: NONE

MANAGER’S REPORT:
9.1.1 Jason explained that the District experienced a problem with the service line on Locust just west of Ingram. This is the 3rd leak on the service line that supplies the building on the north side of the street. The line is poly-vinyl and it’s splitting at the seam. Jason proposes to the Board that the District replace approximately 70’0 of line, and he asked for a quote from Anderson & Ballou to do the work. The Board directed Jason to obtain a couple of bids and within 60 days to have the work done. It should be a prevailing wage project, and we’ll put an item on the November meeting agenda to approve a bid.
Jason & JoAnn have been sending information to Bartle Wells for the rate study.
The main line is done at the R. Smith property & is providing water. The City of Fresno approved fire flow at the site based upon the District’s main line and the well being constructed.
Jason will be meeting with Kassy @ North Kings GSA to go over the District’s mitigation efforts. We expect the District will be more in line with mitigation efforts once the residential meters have been installed throughout the District.

ENGINEER’S REPORT:
Per Frank, all inspection and connection fees have been paid on the R. Smith project, but there are still items that are not completed as per the District’s agreement with R. Smith’s representatives. Neal & Frank discussed what is still needed & Neal will follow up with R. Smith’s representatives. Amongst the items needed: an extra 10’-0 of easement at the property and the as-built plans. An electrical line was run on District property to supply electrical service to a box in the parking lot of the property.

DIRECTOR’S REPORTS:
Director Peranick suggested that the District put out some type of informational flyer to our customers, to inform the public about what the District does each year—just for informational purposes, so that our customers have a better understanding of where some of the money is being spent.

ATTORNEY’S REPORT: NONE

ADJOURNMENT: 5:35 p.m.

APPROVED BY : RESPECTFULLY SUBMITTED:

DAVID RODRIGUEZ
BOARD PRESIDENT
JOANN VIERRA
DISTRICT SECRETARY