

MINUTES OF REGULAR MEETING
NOVEMBER 3, 2020
DISTRICT OFFICE

ROLL CALL:

Meeting called to order at 5:00 P.M by Board President Rodriguez. Those in attendance: Board President Rodriguez, Director Brown, Director Peranick, Director Aguilera, Director Mackey, Frank Daniele, Neal Costanzo, Jason Franklin and JoAnn Vierra. Also in attendance: Bill Stretch, GM/Fresno Irrigation District, and Kassy Chauhan, Special Project Mgr./Fresno Irrigation District.

CONSENT CALENDAR:
October meeting minutes were approved as submitted.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS:
6.1 Bill Stretch, General Manager/Fresno Irrigation District (FID) & Kassy Chauhan, Special Project Manager/FID addressed the Board regarding FID’s Centennial anniversary. Kassy gave a synopsis of FID’s footprint in the San Joaquin Valley, their impact on water management & the celebration of their 100-year anniversary. Kassy also showed a video presentation which gave additional background on FID’s history, etc. Bill spoke regarding FID’s function & their public outreach via an updated website, activity on social media. Bill also presented the District with a special gift from FID, which was accepted by Board President Rodriguez. Board President Rodriguez presented FID with a proclamation from the Board which honors FID’s centennial, which was accepted by GM Bill Stretch.

DEFERRED BUSINESS: NONE

MANAGER’S REPORT:
9.1.1 Jason obtained 2 bids for the service line replacement on Locust. The bids were from Anderson & Ballou and Haydon Construction. After reviewing the bids, it was noted that Haydon’s bid did not include all of the needed items to complete the project (i.e., asphalt repair, traffic control & required permits), whereas Anderson & Ballou’s bid was all-inclusive. Jason recommended to the Board that the District accept Anderson & Ballou’s bid. Director Peranick motioned to accept Anderson & Ballou’s bid; Director Aguilera seconded & vote was made with all in favor, none opposed & none absent to accept Anderson & Ballou’s bid of \$29,250.00 for the service line replacement on Locust Ave. Jason will notify Anderson & Ballou and will move forward with completing the project ASAP.

ENGINEER’S REPORT:
Per Frank, contractors on the R. Smith project failed to install a double-check valve assembly, and it should be done now rather than later. They have been notified by Jason that it needed to be done.

ATTORNEY’S REPORT:
Neal has General Manager Jason’s new contract for execution & signatures are needed from Board President Rodriguez, District Secretary JoAnn & also GM Jason. The new contract will be effective January 1, 2021.

DIRECTOR’S REPORTS:
Director Mackey inquired regarding GSA & what is the District’s action plan. General discussion ensued regarding mitigation efforts & the basin located at Maroa & Herndon (within the District boundaries).

ADJOURNMENT: 5:35 p.m.

APPROVED BY : RESPECTFULLY SUBMITTED:

DAVID RODRIGUEZ
BOARD PRESIDENT
JOANN VIERRA
DISTRICT SECRETARY