

MINUTES OF REGULAR MEETING
DECEMBER 8, 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: Zachary Baroni, incoming Director.

CONSENT CALENDAR:
November meeting minutes were approved as submitted.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS:
6.1 Oath of Office was administered by District Secretary, JoAnn Vierra, to newly-appointed Board members Tyler Mackey and Zachary Baroni.

DEFERRED BUSINESS: NONE

MANAGER’S REPORT: NONE

ENGINEER’S REPORT:
Per Frank, contractors on the R. Smith project still have not installed a double-check valve assembly at the property. An email needs to be sent to them to follow up on this matter.

ATTORNEY’S REPORT: NONE
DIRECTOR’S REPORTS:
9.4 Director Carlos Aguilera states he will be vacating his seat on the Board as of December 31, 2020 and submitted his letter of resignation. The Board thanked exiting members, Dean Brown and Carlos Aguilera for their service to the District. Directors Brown and Peranick state they have been experiencing low water pressure at their properties; Jason will send someone to check on it. Director Mackey inquired regarding lead & copper sampling results; Jason will send him a copy.

ADJOURNMENT to CLOSED SESSION: 5:18 p.m.

APPROVED BY : RESPECTFULLY SUBMITTED:

DAVID RODRIGUEZ
BOARD PRESIDENT

JOANN VIERRA
DISTRICT SECRETARY