

MINUTES OF REGULAR MEETING
June 1, 2021
DISTRICT OFFICE

ROLL CALL:

Board President Rodriguez called the meeting to order at 5:00 P.M. Those in attendance: Board President Rodriguez, Director Mackey, Director Peranick, Director Baroni, Frank Daniele, Neal Costanzo, Jason Franklin and Mark Gutierrez. Also in attendance: Maija Madec and Harrison Hughes representing Provost & Pritchard.

CONSENT CALENDAR: Director Mackey motioned to accept the May 2021 Regular Meeting minutes as submitted. Director Baroni seconded the motion; passed with all in favor.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS: 6.1 Maija Madec presented the PCWD Water Metering Project Consultant Services Agreement and proposal to the Board. In the presentation, Maija explained the funding from the state of California as well as the planning fees and nine step schedule proposed by Provost & Pritchard. After the detailed presentation, Director Mackey motioned to accept the initial agreement and move forward with Provost and Pritchard and Director Baroni seconded; all were in favor.
6.2 Director Mackey motioned to table the approval of the PCWD 2021-2022 budget until the next meeting on the 29th of June and Director Peranik seconded; all were in favor.

DEFERRED BUSINESS: NONE

MANAGER'S REPORT: 9.1.1 A memo from Kings Basin Water Authority discussed the expectation of sustainability by 2040 for the State of California. Consequently, PCWD is looking into receiving recharge credit for effluent water that is currently not being counted as a credit for water recharge.
9.1.2 Ten water meters are currently on order direct from Badger meter and are expected to arrive in July 2021. Additionally, ordering direct from Badger meter will result in approximately \$200,000 savings.

ENGINEER'S REPORT: NONE

DIRECTOR'S REPORTS: NONE

ATTORNEY'S REPORT: NONE

ADJOURNMENT: 5:48 pm Director Mackey motioned to adjourn and Director Peranik seconded.

APPROVED BY :

RESPECTFULLY,

DAVID RODRIGUEZ
BOARD PRESIDENT

Mark Gutierrez, Chief Operator
for JoAnn Vierra, District Secretary