

MINUTES OF REGULAR MEETING
June 29, 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 JoAnn Vierra.

CONSENT CALENDAR: Director Mackey motioned to accept the June 1 Regular Meeting minutes as submitted. Director Baroni seconded the motion; passed with all in favor.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS:

5.1 Prop 218 Public Hearing was held for the purpose of the proposed Water Rate Increase. The Board tallied all of the written protests received by the District & noted that there were 3 written protests received. The Public Hearing was attended by 5 members of the public who reside within the PCWD service area, and the Board heard comments from all 5 attendees. There being no further comments, the Board then proceeded to the Consideration & Necessary Action on the Resolution Determining Protests of & Adoption of Proposed Water Rate Increases in Accordance with Proposition 218. Director Mackey motioned to adopt the resolution; Director Baroni seconded. A vote was cast, with the outcome as follows:

Board President Rodriguez: AYE

Director Mackey: AYE

Director Baroni: AYE

Director Peranick: AYE

The Resolution was passed with all in favor, none opposed and none absent.

NEW BUSINESS: NONE

DEFERRED BUSINESS: NONE

MANAGER’S REPORT: 9.1.1 Jason states that the District Budget for 2021/2022 will be continued to the next Board meeting for the purposes of obtaining all of the FYE 06/30/21 information.

ENGINEER’S REPORT: NONE

ATTORNEY’S REPORT:

9.3.1 Review & Discussion of Revisions to Statement of Covenants/R. Smith Property

Neal spoke to Dirk Poeschel regarding the R. Smith property. Mr. Smith will build the driveway for the District’s adjacent property at no charge to the District. Currently, there’s a temporary driveway at the site. Frank states that the easement is satisfactory. Neal will review the covenant again and ensure that there is clarification regarding who is responsible for maintenance and that the District is not responsible for maintenance. Neal states the Board will need to authorize someone to sign the Statement of Covenants. Director Peranick motioned to authorize Board President Rodriguez to sign the document; Director Mackey seconded, and motion passed with all in favor, none opposed & none absent. Board President Rodriguez will sign & District Secretary JoAnn Vierra will notarize the document.

DIRECTOR’S REPORTS: NONE

ADJOURNMENT: 6:15 pm

APPROVED BY :

RESPECTFULLY,

DAVID RODRIGUEZ
BOARD PRESIDENT

JOANN VIERRA
DISTRICT SECRETARY