

MINUTES OF REGULAR MEETING
August 3, 2021
DISTRICT OFFICE

ROLL CALL:

Board President Rodriguez called the meeting or order at 5:04 P.M. Those in attendance: Board President Rodriguez, Director Baroni, Director Mackey, Director Peranick, Frank Daniele, Neal Costanzo, Jason Franklin and JoAnn Vierra.

CONSENT CALENDAR: June 29 meeting minutes were approved as submitted.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS:

6.1 Resolution 2021-02 to place delinquent accounts on the County tax rolls for Special Assessments was reviewed. Director Mackey motioned to accept the Resolution as submitted, Director Baroni seconded. Vote was called for, with all Directors voting in favor to pass the Resolution and none opposed, none absent. JoAnn will submit the required information to the County Assessor’s office.

DEFERRED BUSINESS: NONE

MANAGER’S REPORT:

9.1.1 District Budget was presented for review. Director Mackey motioned to accept the budget as presented, Director Baroni seconded. Vote was called for, with all Directors voting in favor to pass the budged and none Opposed, none absent.

Jason also informed that the District’s well #8, located at Carruth & Alluvial, has a leak. It’s currently down & in need of repairs. Gleim-Crown is working on it, with no cost estimate at this time but Jason predicts that it will exceed his allowable spending cap. He will report back with additional information as it becomes available. He did note that we’re finding that the District’s water table has risen, which is good news in this time of drought when other districts are experiencing a loss to their water tables. Jason also informed about the situation at Trails’ End Mobile Home Park on Sierra. The District installed a meter at the property several years ago. At that time, the District entered into a verbal agreement with the property owner which stated that the District would install the meter and the property owner would install a backflow device at the property. The meter was installed by the District, but the property owner did not follow thru on his agreement to install a backflow device. The District is now fining Trails’ End for their failure to install the device. Discussion ensued regarding the situation, with Neal suggesting possible alternative measures that the District could pursue & the outcome being that the situation will be left as it is at this time and we will continue with the fines.

ENGINEER’S REPORT:

9.2.1 Frank states that Well #8 was installed in the 1970’s and it’s a newer well. He suggests that the District have our Remaining wells inspected to check for potential problems before anything becomes too serious.

ATTORNEY’S REPORT:

9.3.1 Neal states that the easement situation was corrected with regards to the R. Smith property. The corrected Documentation eliminates the District’s maintenance obligation and it’s been signed and recorded.

DIRECTOR’S REPORTS: NONE

ADJOURNMENT: to Closed Session at 5:30 p.m.

APPROVED BY:

RESPECTFULLY,

DAVID RODRIGUEZ
BOARD PRESIDENT

JOANN VIERRA
DISTRICT SECRETARY