

MINUTES OF REGULAR MEETING
October 5, 2021
DISTRICT OFFICE

ROLL CALL:
Board President Rodriguez called the meeting to order at 5:01 P.M. Those in attendance: Board President Rodriguez, Director Peranick, Director Mackey, Director Baroni, Neal Costanzo, Jason Franklin and JoAnn Vierra. Also in attendance were Ruth & Tom Sanchez, who own rental property in the District service area.

CONSENT CALENDAR: Director Mackey motioned & Director Baroni seconded to accept the Sept. 7 minutes & bills payable as presented, and all voted in favor.

PUBLIC ADDRESS: Ruth & Tom Sanchez addressed the Board regarding District policy on placing accounts in tenants’ name(s). The Board heard their comments/concerns and will take them into consideration.

PUBLIC HEARINGS: NONE

NEW BUSINESS:
Discussion took place regarding comments & concerns presented during Public Address. The Board decided that the District will establish a policy to mandate that all District accounts will be placed into owners’ names. The Board also discussed possible additional training for District staff. Further discussion is tabled until the next Board meeting.

DEFERRED BUSINESS: NONE

MANAGER’S REPORT:
9.1 Jason presented a Proposed Drought Contingency Watering Schedule to the Board for review & comment. This schedule would come into effect if the State were to declare a drought and require stricter watering schedules for all water agencies. Suggestions such as specific allowances for rinsing of solar panels (which is needed for their maintenance), evaporative cooler filters, power washing for home improvement projects, etc. and further discussion was tabled until such a time as it becomes necessary to administer a plan.

ENGINEER’S REPORT:

ATTORNEY’S REPORT:
9.3 Per Neal, he will obtain a contract from Fresno Irrigation District for water that they wish to sell to the District to meet recharge requirements under the GSA.

DIRECTOR’S REPORTS:
Director Mackey inquired regarding the vacant seat on the Board. Per Neal, the District will have to wait to fill it until the election in November 2022, as the deadlines have passed for appointments.

ADJOURNMENT: 6:10 p.m.

APPROVED BY	:	RESPECTFULLY,
DAVID RODRIGUEZ		JOANN VIERRA
BOARD PRESIDENT		DISTRICT SECRETARY