

MINUTES OF REGULAR MEETING
December 7, 2021
DISTRICT OFFICE

ROLL CALL:

Board President Rodriguez called the meeting to order at 5:05 P.M. Those in attendance: Board President Rodriguez, Director Peranick, Director Mackey, Director Baroni, Frank Daniele, Neal Costanzo, Jason Franklin and JoAnn Vierra. Also in attendance was Dirk Poeschel, representing Russ Smith’s office.

CONSENT CALENDAR: Director Peranick motioned & Director Mackey seconded to accept the November 2 minutes & bills payable as presented, and all voted in favor.

PUBLIC ADDRESS: NONE
PUBLIC HEARINGS: NONE

NEW BUSINESS: NONE

DEFERRED BUSINESS:
7.1 Regarding Ordinance 2021-01 Amending the Ordinance Code Relating to Customer Accounts, Billing & Water Meters, Director Baroni motioned to accept the Ordinance as presented; Director Mackey seconded. Vote was cast, with all Directors voting in favor to adopt Ordinance 2021-01.

MANAGER’S REPORT: Nothing to report

ENGINEER’S REPORT: Nothing to report

ATTORNEY’S REPORT:
Neal requested that a Closed Session be added to this Agenda, as follows:
RE: Easement at Russell Smith property on Alluvial.

Per Neal, Water Code Provision 30507 sets Director stipends at \$100 minimum. Another provision allows a 5% increase per year, and Neal informs that the Board can vote to set an amount of their choosing. Director Mackey would like to know what other local Districts pay their Directors; Neal will report back with the information. Further discussion was tabled until there is additional information available.

DIRECTOR’S REPORTS:
Director Mackey stated he would like the District to investigate applying for funds available thru the State’s Debt Forgiveness Program. He also states that he would like the District to investigate setting up some type of rebate program for customers who incorporate drought-tolerant landscaping in their properties.

ADJOURNMENT: Meeting was adjourned to Closed Session at 5:19 p.m.

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