

MINUTES OF REGULAR MEETING
January 4, 2022 4:59 P.M.
DISTRICT OFFICE

ROLL CALL:

President Rodriguez called the meeting to order at 4:59P.M. Those in attendance: Director Rodriguez, Director Peranick, Director Mackey, Director Baroni, Frank Daniele, Neal Costanzo, Jason Franklin & Mark Gutierrez.

CONSENT CALENDAR:

Director Mackey made a motion to add a personnel item to the agenda in closed session and Director Peranick seconded the motion.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS: NONE.

DEFERRED BUSINESS: NONE

CORRESPONDENCE: NONE

MANAGER’S REPORT: NONE

ENGINEER’S REPORT: Frank stated the following: He was supposed to receive a plan from Russell Smith’s representative in regards to the boundary line issue and Smith’s representative did not send it. Moreover, Frank has not received a covenant agreement from Smith or his representatives. However, Frank did receive an as-built from Smith’s people (Mr. Rathbone) and it shows trees and curbing located within PCWD boundary.

DIRECTOR’S REPORTS: NONE

ATTORNEY’S REPORT: Neal will request a written document from the Fresno Fire Department that provides their approval of the proposed construction at the well site located next to Smith’s property. Furthermore, Neal will request a final draft from Smith’s group that illustrates plans for access and electrical power for the well site.

ADJOURNMENT:

There being no further business, Director Mackey motioned to adjourn to closed session. Director Peranick seconded the motion. The motion to adjourn passed with all in favor. Meeting adjourned at 5:31 p.m.

APPROVED BY:

RESPECTFULLY,

DAVID RODRIGUEZ
BOARD PRESIDENT

Mark Gutierrez, Interim for JoAnn Vierra
SECRETARY/TREASURER