

MINUTES OF REGULAR MEETING
February 1, 2022
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 (via telephone) and JoAnn Vierra.

CONSENT CALENDAR: Director Peranick motioned & Director Baroni seconded to accept the December 7, 2021, January 4, 2022 regular meeting minutes, the December 15, 2021 Special meeting minutes & the bills payable as presented. All voted in favor to accept.

PUBLIC ADDRESS: NONE
PUBLIC HEARINGS: NONE
NEW BUSINESS: NONE

DEFERRED BUSINESS:
MANAGER’S REPORT:

9.1.1 Jason informed that we have discovered 3 residences within the District which are still using septic tanks and are not connected to the District’s sewer system. The addresses are: 132 E. Warner, 6721 N. Clark, 6587 N. Del Mar. The District has installed a lateral sewer line at the 132 E. Warner property and will be investigating whether the District has existing lateral sewer lines for the other 2 properties. If there are no existing sewer laterals, we will proceed with installation of said lines. Per Jason, PCWD Ordinance 1-1963 lays out the rules & regulations for Pinedale residences as pertains to the District’s sewer system and refers to “Improvement District No. 1” as established by Resolution 8-1961, which we have been unable to locate. Ordinance 1-1963 specifies that the District connects from the sewer main to the property line and it is the property owner’s responsibility to make the connection from the property line onto the property and to perform whatever remediation is necessary regarding the septic tank. Ordinance 1-1963 also declared that failure to make the connection to the District’s sewer line could result in disconnection from the water system. Regarding the current situation and the 3 properties that are not connected, Jason is looking to establish a plan of action to move the process forward. Discussion followed, with the outcome being that Jason, Frank & Neal will meet to formulate an updated version of Ordinance 1-1963 and will present it to the Board for review and vote at a later date.

Jason also informed that he received an inquiry from Hal Lor regarding a proposed medical building on the property at the end of Beechwood across from the old Ronnie’s Market. Plans were supposed to be dropped off to the District office & to date we have not received them. Jason informed Mr. Lor about the District’s 6” line that runs through the middle of the property. Per Neal, if the District has a line there, then we have an easement and any building would have to take that into consideration.

ENGINEER’S REPORT: Nothing to report
ATTORNEY’S REPORT: Nothing to report

DIRECTOR’S REPORTS:

Director Rodriguez stated that there has not been enough follow-through on some items that have previously been requested by the Board, and that in his opinion this constitutes a dereliction of duty. He stated that Board members should receive what is requested and any future requests should be listed on the agenda until said requests are fulfilled. Additionally, he stated that he wants to leave it up to the support staff to do what needs to be done and to figure out what items need follow-through.

Director Rodriguez also requested information regarding compensation for District personnel.

Director Peranick inquired regarding funds available to the District for grants, meters, etc. and where we’re at in the process of securing those funds.

Director Mackey requested the following: Report/plan for the test meter installation; an update on the status of the City of Fresno litigation; an update on the Director compensation survey; and an update regarding the status of the District’s grant application for the meter funding project.

Director Baroni stated that, in reference to Director Rodriguez’s remarks, it is his opinion that the Board should be specific about the items needing follow-thru and what information the Board is seeking.

ADJOURNMENT: Meeting was adjourned at 5:50 p.m.

APPROVED BY : RESPECTFULLY SUBMITTED:

DAVID RODRIGUEZ
BOARD PRESIDENT

JOANN VIERRA
DISTRICT SECRETARY