

**REGULAR AGENDA  
BOARD OF DIRECTORS MEETING  
TUESDAY, MARCH 1, 2022  
5:00 P.M.**

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in a Board Meeting, please contact the District office at (559) 439-2362 at least 48 hours prior to the meeting to ensure that reasonable accommodations/arrangements can be made to provide accessibility to the meeting.

**IF YOU WISH TO PRESENT CORRESPONDENCE TO THE BOARD OF DIRECTORS, PLEASE DO SO BY SUBMITTING A COPY OF THE LETTER TO THE DISTRICT OFFICE PRIOR TO THE MEETING.**

1. **CALL TO ORDER:**
2. **ROLL CALL:** Board President Rodriguez, Director Peranick, Director Mackey, Director Baroni
3. **CONSENT CALENDAR:**
  - 3.1 Consideration and approval of minutes of the regular meeting of the Board of Directors of February 1, 2022 & bills payable.
4. **PUBLIC ADDRESS:** This time is reserved for members of the audience to address the Board of Directors on items of interest which are not on the agenda and are within the subject matter jurisdiction of the Board. It is recommended that speakers limit their comments to five minutes and it is requested that no comments be made during this period on items on the agenda. Members of the public wishing to address the Board on items on the agenda should notify the President when that agenda item is called. The Board is prohibited by law from taking any action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time. Speakers are asked to provide their name and address. Prior to addressing the Board, any handouts to be provided to the Board should be provided to the District Secretary who will distribute them to the Board and appropriate staff.
5. **PUBLIC HEARINGS:** NONE

6. **NEW BUSINESS:**
  - 6.1 Lorii Anderson/Berger & Co., CPAs will present the District's audit for Fiscal Year 2020-2021 for consideration & review
  - 6.2 Acceptance of Audit for Fiscal Year 2020-2021
  
7. **DEFERRED BUSINESS:**
  - 7.1 Update on meter funding (see Manager's report)
  - 7.2 Plan for test meter installation (see Manager's report)
  - 7.3 List of possible District projects (see Manager's report)
  - 7.4 Discussion of office reopening proposal (see Manager's report)
  - 7.5 Special District Board Member Compensation Survey (see Manager's report)
  - 7.6 Personnel Compensation Report (see Manager's report)
  
8. **CORRESPONDENCE:** NONE
  
9. **BOARD AND STAFF REPORTS:**
  - 9.1 **Manager's Report**
    - 9.1.1 Update on meter funding/grant application
    - 9.1.2 Test meter installation update
    - 9.1.3 List of possible District projects
    - 9.1.4 Discussion of office reopening proposal
    - 9.1.5 Presentation of Results of Survey of Special District Board Member Compensation
    - 9.1.6 Personnel Compensation Report
    - 9.1.7 Update on results of video investigation of sewer lines
    - 9.1.8 Semi-Annual Budget Analysis review
    - 9.1.9 Provost & Pritchard contract Amendment #1
  - 9.2 **Engineer's Report**
  - 9.3 **Attorney's Report**
  - 9.4 **Board President's Report**
  - 9.5 **Director's Report(s)**
  
10. **ADJOURNMENT:**
  
11. **CLOSED SESSION:**
  - 11.1 Pending Litigation Pursuant to Government Code Section 54956.9  
City of Fresno v. Pinedale Co. Water Dist. 5<sup>th</sup> DCA Case No. F080769
  - 11.2 Public Employment Pursuant to Government Code Section 54957  
Title: Elected Officials

**PUBLIC NOTIFICATION:**

I, JoAnn Vierra, Secretary to the Pinedale County Water District, declare under penalty of perjury that I posted the above District Agenda for the meeting of March 1, 2022 at 480 W. Birch Avenue on February 25, 2022.

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JoAnn Vierra, District Secretary