

MINUTES OF SPECIAL MEETING
MAY 17, 2022
DISTRICT OFFICE

ROLL CALL:
Board President Rodriguez called the meeting to order at 5:07 P.M. Those in attendance: Board President Rodriguez, Director Peranick, Director Baroni, Neal Costanzo, Jason Franklin and JoAnn Vierra.

CONSENT CALENDAR: NONE
PUBLIC ADDRESS: NONE
PUBLIC HEARINGS: NONE

NEW BUSINESS:
6.1.1 Consideration & necessary action on Resolution 2022-04 to declare a vacant seat on the Board of Directors:
The District received a letter of resignation from Tyler Mackey on May 13, 2022, vacating his seat on the Board of Directors. Director Baroni motioned to accept Resolution 2022-04; Director Peranick seconded. Vote was cast, as follows:

AYES: Director Baroni, Director Peranick, Director Rodriguez
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
Resolution 2022-04 passed with all in favor.

6.1.2 Consideration & necessary action on Resolution 2022-05 amending the District’s Drug-Free Workplace Policy:
This is a requirement for the District, in conjunction with receiving State funding for projects. The District must have a policy in place & must present a copy of said policy to all vendors on State-funded projects. Director Peranick motioned to accept Resolution 2022-05; Director Baroni seconded. Vote was cast, as follows:

AYES: Director Peranick, Director Baroni, Director Rodriguez
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
Resolution 2022-05 passed with all in favor.

DEFERRED BUSINESS: NONE

MANAGER’S REPORT: NONE

ENGINEER’S REPORT: NONE

ATTORNEY’S REPORT: NONE

.

DIRECTOR’S REPORTS:
9.5 Director Peranick reports that he will be working with Jason to obtain new signage for the District office.

ADJOURNMENT: Meeting was adjourned at 5:18 p.m.

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