

MINUTES OF REGULAR MEETING

JUNE 7, 2022

DISTRICT OFFICE

ROLL CALL:

Board President Rodriguez called the meeting to order at 5:00 P.M. Those in attendance: Director Rodriguez, Director Peranick, Director Baroni, Neal Costanzo, Jason Franklin and JoAnn Vierra. Also in attendance: Alex Valdez

CONSENT CALENDAR: Director Peranick motioned & Director Baroni seconded to accept the May 3 regular meeting, May 17 Special meeting minutes & the bills payable as presented. All voted in favor to accept.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS:

5.1 Public Hearing was opened re: PCWD Board of Directors' vacancy.

OUTCOME: No members of the public were in attendance, no comments from members of the public were received by the District. Public Hearing was closed.

NEW BUSINESS:

6.1 Consideration & necessary action on Resolution 2022-07 Appointment to Fill Vacancy on Board of Directors.

OUTCOME: Director Peranick motioned to pass Resolution 2022-07, which appoints Alex Valdez to the seat vacated by Tyler Mackey; Director Baroni seconded the motion. Vote was cast, as follows:

AYES: Director Peranick, Director Baroni, Director Rodriguez

NOES: None

ABSTAINED: None

ABSENT: None

Resolution 2022-07 was passed, Alex Valdez was appointed to fill the seat vacated by Tyler Mackey. District Secretary JoAnn administered the Oath of Office & Director Valdez was welcomed to the Board.

DEFERRED BUSINESS:

7.1 PCWD Sewer ordinance update

Per Neal, the Public Notice was published in the Fresno Bee regarding the Sewer Ordinance, so the Board can adopt the Ordinance at the July regular meeting. Per Neal, they've compiled all of the old & new Ordinances into one document, for streamlining & ease of access.

8. CORRESPONDENCE: None

9. BOARD & STAFF REPORTS:

9.1 Manager's Report

Jason submitted a report from Harrison Hughes/Provost & Pritchard regarding the status of the grant for the meter funding project. Per Neal, it would be in the District's best interest for Provost & Pritchard to continue on the meter funding project, since they have already done the initial preparation and research. The District is within its legal right to proceed with Provost & Pritchard. Jason stated that the State had informed that the best way for the District to proceed would be to continue with Provost & Pritchard.

Jason reported on the Staff survey regarding the District holidays, as follows: One staff member stated that holidays should remain the same; one stated that District employees should receive all Federal & State holidays; one stated that the District should keep the current holiday schedule, but take the Caesar Chavez holiday as a floating holiday; one stated that the District should keep the current holiday schedule, but remove Caesar Chavez holiday & the ½ day on Good Friday; and one stated that he/she was hired by the District with certain items in place, i.e., certain holidays were specified upon employment, and that he/she would hope that the District would honor that agreement. Per Neal, for clarification, PCWD is a State of California Special District, which is a local public agency, and is neither a State or Federal agency. General discussion continued regarding the District's current holidays. Neal will investigate whether the District has any written personnel policies in place. The subject is tabled for future discussion.

Jason reported that the District's former Secretary/Office Manager, Pam Einsel, passed away on July 6. The Board suggested that the District send a condolence card to the family if possible.

9.2 Engineer's Report: None

9.3 Attorney's Report

Neal has an upcoming court date with the Court of Appeal on Thursday, June 9 and will report the outcome at the next meeting.

9.4 Board President's Report

Pinedale Centennial celebration is still in process.

9.5 Director’s Report(s)

Jason mentioned that the next meeting is scheduled for July 5, which is the day after the holiday. General discussion ensued regarding rescheduling. Director Baroni motioned that the meeting be rescheduled for July 12, Director Peranick seconded & all voted in favor. July 5 meeting is rescheduled for July 12, 2022 at 5:00 p.m. at the District office.

ADJOURNMENT: Meeting was adjourned at 5:25 p.m.

APPROVED BY : RESPECTFULLY SUBMITTED:

DAVID RODRIGUEZ
BOARD PRESIDENT

JOANN VIERRA
DISTRICT SECRETARY