

MINUTES OF SPECIAL MEETING
JULY 6, 2022
DISTRICT OFFICE

ROLL CALL:
Board President Rodriguez called the meeting to order at 4:00 P.M. Those in attendance: Director Rodriguez, Director Peranick, Director Baroni, Director Valdez, Jason Franklin and JoAnn Vierra.

CONSENT CALENDAR: NONE
PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE
NEW BUSINESS:
6.1 Consideration & necessary action on Resolution 2022-08 Ordering Even-Year Board of Directors’ Election; Consolidation of Elections; and Specifications of the Election Order
OUTCOME: Director Peranick motioned to pass Resolution 2022-08, Director Baroni seconded the motion. Vote was cast, as follows:
AYES: Director Peranick, Director Baroni, Director Rodriguez, Director Valdez
NOES: None
ABSTAINED: None
ABSENT: None
Resolution 2022-08 was passed.

DEFERRED BUSINESS: NONE

CORRESPONDENCE: None

BOARD & STAFF REPORTS:
9.1 Manager’s Report: None
9.2 Engineer’s Report: None
9.3 Attorney’s Report: None
9.4 Board President’s Report: None
9.5 Directors’ Report(s):
General discussion commenced regarding the election process & the time frame for filing with the Fresno County Elections for anyone wishing to run for a seat on the Board. If a candidate runs unopposed, there is an automatic appointment to the vacant seat & the candidate’s name does not appear on a ballot. Candidates must obtain the required paperwork and file it during the candidate filing dates of July 18 – August 12, 2022.

ADJOURNMENT: Meeting adjourned at 4:10 p.m.

APPROVED BY : RESPECTFULLY SUBMITTED:

DAVID RODRIGUEZ
BOARD PRESIDENT
JOANN VIERRA
DISTRICT SECRETARY