

MINUTES OF REGULAR MEETING

July 12, 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, Director Valdez, Neal Costanzo, Jason Franklin and JoAnn Vierra.

CONSENT CALENDAR: Director Peranick motioned & Director Baroni seconded to accept the June 7 meeting minutes & bills payable as presented. All voted in favor to accept.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS:

6.1 Consideration and Necessary Action on Resolution 2022-06 Approving a District Debt Management Policy. Neal informed that this is a requirement from the State Water Board and part of the funding for the meter project. The Resolution is a standard boilerplate document. Director Peranick motioned to adopt, Director Valdez seconded. Vote was cast, as follows:

AYES: Directors Peranick, Valdez, Rodriguez & Baroni

NOES: None

ABSENT: None

ABSTAIN: None

6.2 Consideration and Necessary Action on Resolution 2022-09 for Special Assessments. Neal informed that this is the list of the District's delinquent accounts, identified by APN, to be sent to the Assessor's office. The Assessor's office adds the amount due to the property tax rolls as a Special Assessment & the property owner must pay the amount due with their property taxes. The District will be reimbursed by the Assessor's office with installments in January & June of 2023. Director Peranick motioned to adopt, Director Baroni seconded. Vote was cast, as follows:

AYES: Directors Peranick, Baroni, Rodriguez & Valdez

NOES: None

ABSENT: None

ABSTAIN: None

6.3 Consideration and Necessary Action on Ordinance 2022-02 Adopting the PCWD Sewer Ordinance. Neal informed that this is a comprehensive Ordinance which encompasses anything that could impact the District's sewer operations. It incorporates the District's Sewer Ordinances from the past, and repeals any predated Sewer Ordinances. Director Peranick motioned to adopt & Director Baroni seconded. Vote was cast, as follows:

AYES: Directors Peranick, Baroni, Rodriguez & Valdez

NOES: None

ABSENT: None

ABSTAIN: None

DEFERRED BUSINESS: NONE

CORRESPONDENCE: None

BOARD & STAFF REPORTS:

9.1 Manager's Report

9.1.1 Jason reported that the District received a Biennial Notice regarding the District's Conflict of Interest Code. There is no action needed by the Board.

9.1.2 Jason provided the Board with the written report on the meter funding project, submitted by Harrison Hughes/Provost & Pritchard, for their review. Harrison was unable to attend the meeting. No action was required.

9.1.3 Jason met with Fresno Irrigation District regarding their offer to provide the District with water to cover the water balance requirements for SGMA. FID offers to deliver 1129 acre feet annually to the District & the District will need to figure out how to put it into use to mitigate our water balance. The District will need to locate a basin in which to store the water, as the District doesn't have a basin and has no suitable site on which to build one. Per Neal, FID's offer is a very good one and FID is working with the City of Fresno to find a solution to the placement of the water. General discussion continued regarding this matter, there is no current action needed by the Board. FID is making some changes to the agreement & will send it to the District when it's done.

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9.2 Engineer’s Report

9.2.1 Per Frank, the District would need to enter into agreement with the Fresno Metro Flood Control District (not the City of Fresno) in order to store water in one of their basins

9.2.2 Frank informed the Board that he is in the process of completely retiring and the District will need to hire another Engineer. Frank has served the District as its Engineer for 45 years & his knowledge of the District’s operations is vast. Discussion continued regarding some of the District’s options and the pros/cons of hiring an individual vs an Engineering firm. Frank states that he doesn’t have a set timeline for complete retirement, and he will continue to assist the District throughout the transition and in the future any time he’s needed. The Board is appreciative of Frank’s assistance, and the District will begin the search for a new Engineer. The Board requested that Neal provide a list of recommendations, with Frank reviewing & providing his input, and Neal will submit to the Board for consideration.

9.3 Attorney’s Report: NONE

9.4 Board President’s Report:

9.4.1 Director Rodriguez reports that the planning for the Pinedale Centennial is still ongoing & some additional merchants have joined in to participate. It will be held the weekend of March 23, 2023.

9.5 Director’s Report(s): NONE

ADJOURNMENT: Meeting was adjourned to Closed Session at 5:28 p.m.

APPROVED BY :

RESPECTFULLY SUBMITTED:

DAVID RODRIGUEZ
BOARD PRESIDENT

JOANN VIERRA
DISTRICT SECRETARY