

MINUTES OF SPECIAL MEETING
AUGUST 2, 2022
DISTRICT OFFICE

ROLL CALL:

Board President Rodriguez called the meeting to order at 5:00 P.M. Those in attendance: Director Rodriguez, Director Baroni, Director Valdez, Harrison Hughes (Provost & Pritchard), Mike Slater, Jason Franklin and JoAnn Vierra.

CONSENT CALENDAR: Director Baroni motioned & Director Valdez seconded to accept minutes from Special Meeting of July 6, 2022, Regular meeting of July 12, 2022 & bills payable as presented. All voted in favor to accept, with Director Peranick being absent.

PUBLIC ADDRESS: NONE
PUBLIC HEARINGS: NONE

NEW BUSINESS:

6.1 2022-2023 Proposed District Budget

General discussion regarding certain budget items. Jason stated that a line item was added for Water Purchase/Basin Maintenance. This is based on the assumption that the District will be securing a basin for water purchase for recharge needs & that there will be fees associated with that endeavor. The cost is unknown, however, we wanted to include a budget item to cover it.

DEFERRED BUSINESS: NONE
CORRESPONDENCE: None

BOARD & STAFF REPORTS:

9.1 Manager’s Report:

Harrison Hughes/Provost & Pritchard reported on the progress for the Water Meter funding project. He states that they’re meeting regularly with the State to streamline the processes and get answers to any questions that may arise as the project continues. He also stated that the District should be reimbursed for all Engineering costs related to the Water Meter funding project to date. Regarding the Water Main Replacement project, the surveys are in process and Harrison states they will also be having recurring meetings with the DWR related to this project. Question posed by Director Rodriguez: Will the State’s 2025 completion date for the meter installation be extended? Per Mike Slater, there is legislation in process to extend to 2030 but nothing has been passed yet. Mike also stated that he doesn’t believe the deadlines will actually be enforced, but the District will still stay on track for 2025 completion.

Jason reports that he and Mike Slater met with Cassy from North Kings GSA regarding the offer for water purchase from FID. There were changes needed to the agreement, so it was sent back to FID and we’re awaiting their response. Jason said that it was suggested the District utilize a water basin at Ingram & Nees for our recharge needs. That basin is contaminated, is not within District boundaries, and will not meet the District need. The District has a perfectly suitable basin at Maroa & Herndon, within District boundaries, and we’re hoping to be able to utilize that basin for our recharge needs. The basin is the property of the Fresno Metropolitan Flood Control District & not the City of Fresno, although the City utilizes the basin for their water storage. There is no area within the District boundaries that is suitable for the District to build a basin, and the basin at Maroa/Herndon would provide 3000 acre feet per year.

Jason reports that he has spoken with Margaret at the Code Publishing agency & she will be getting back to him with pricing to put the District’s Ordinances online and maintain them.

- 9.2 Engineer’s Report: None
- 9.3 Attorney’s Report: None
- 9.4 Board President’s Report: None
- 9.5 Directors’ Report(s): None

ADJOURNMENT: Meeting adjourned at 5:17 p.m.

APPROVED BY : RESPECTFULLY SUBMITTED:

DAVID RODRIGUEZ
BOARD PRESIDENT
JOANN VIERRA
DISTRICT SECRETARY