

MINUTES OF REGULAR MEETING
NOVEMBER 1, 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 Peranick, Director Valdez, Frank Daniele, Neal Costanzo, Jason Franklin and JoAnn Vierra. Also in attendance: Harrison Hughes/Provost & Pritchard

CONSENT CALENDAR: Director Peranick motioned & Director Valdez seconded to accept minutes from Regular Meeting of October 4 & bills payable as presented. All voted in favor to accept.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

Director Rodriguez requested to skip to Agenda Items #9.1.1 & 9.1.2 prior to New Business. There being no objections, the meeting proceeded with Agenda Items #9.1.1 & 9.1.2.

NEW BUSINESS: NONE

DEFERRED BUSINESS:

7.1 Consideration and necessary action on Resolution 2022-11 Setting Compensation and/or Reimbursement for Travel, Meetings, Seminars, Conferences and Other Activities Required of Pinedale County Water District Board Members.

Neal explained that there are apparently no pre-existing Ordinances of Resolutions regarding per diem allowances for Board members when they are representing the District at other than a regular Board meeting. This Resolution will replace any prior Ordinances or Resolutions, and any prior unwritten policies that the District utilized with regard to this matter. Director Peranick motioned to accept & Director Baroni seconded. Vote was cast with all voting in favor, none absent and none abstaining.

CORRESPONDENCE: NONE

BOARD AND STAFF REPORTS:

9.1 **Manager's Report:**

9.1.1 & 9.1.2

Harrison Hughes/Provost & Pritchard (P&P) provided an update on the progress for the Water Main Replacement project and the Water Meter Funding Project. P&P is continuing to provide the documents required by the State Water Resources Control Board and the Department of Water Resources on the respective projects. Both projects are proceeding as expected. There being no questions or comments from the Board members, Harrison departed the meeting.

9.1.3 Jason stated that the District has completed the application to participate in the LIHWAP. The application is currently being processed and the District is awaiting approval. Once the application is approved, it will be approximately 3 months before eligible customers can start applying to the program.

9.1.4 Jason informed that the 2023 Federal COLA (Cost of Living Adjustment) will be 8.7%. General discussion followed, with the outcome being that the Board wants to table this matter in order to review the District's financial position to determine whether any accommodation can be made to the District employees. The subject was tabled until the December meeting.

9.1.5 Jason informed that he has not yet heard back from Kassy, and that he will continue to reach out regarding SGMA matters.

Per Jason, the District has a copy of the Statement of Covenant entered into with Russell Smith in July of 2021, and the document was not recorded with the County. Per Neal, the document did not require recording in order to be a legal and binding agreement. Further discussion is deferred until Closed Session.

9.2 **Engineer's Report:** Nothing to report

9.3 **Attorney's Report:** Nothing to report

9.4 **Board President's Report:** Nothing to report

9.5 **Director's Report(s):** Nothing to report

MINUTES OF REGULAR MEETING
NOVEMBER 2, 2022
Page 2

10. **ADJOURNMENT:** Meeting adjourned to Closed Session at 5:25 p.m.

APPROVED BY :

RESPECTFULLY SUBMITTED:

DAVID RODRIGUEZ
BOARD PRESIDENT

JOANN VIERRA
DISTRICT SECRETARY