

MINUTES OF REGULAR MEETING
JUNE 6, 2023
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 Valdez, Director Baroni, Director Gonzales, Frank Daniele, Mike Slater, Jason Franklin, JoAnn Vierra. Also in attendance: Harrison Hughes/Provost & Pritchard

CONSENT CALENDAR: Minutes from Regular Meeting of May 2, 2023 & bills payable were accepted as presented.

PUBLIC ADDRESS: NONE
PUBLIC HEARINGS: NONE
NEW BUSINESS: NONE

DEFERRED BUSINESS:

7.1 Harrison Hughes/Provost & Pritchard gave a verbal update on the Water Meter Funding project and the Water Main Replacement project..We are approaching the 100% plans submission for the Meter Funding Project. DWR is providing comments in the next couple of weeks for the Main Replacement project plans. There is a push to get the project out to bid, as the funding window expires in March 2024. There being no further questions, Harrison exited the meeting.

CORRESPONDENCE: NONE

BOARD AND STAFF REPORTS:

9.1 Manager’s Report:

Jason requested to add an item to the agenda. The Board voted all in favor to add the item, as follows:
Request to solicit bids for relocation and/or replacement of dead fire hydrant located on Ingram.
There is a dead hydrant located on the West side of Ingram across from the District’s yard. Jason is requesting that he be allowed to solicit bids to either replace the hydrant, or relocate it to the East side of Ingram next to the District’s yard. Relocation to the East side of Ingram would better serve the residences, as there are no residences on the West side of Ingram (there’s a large empty lot where the Vendo building used to be). Director Peranick motioned, Director Baroni seconded to allow Jason to solicit bids for repair and/or replacement of the hydrant. All voted in favor. Jason will solicit bids and report back at the next meeting.

9.1.1 Berger & Co., CPAs provided the District with a proposal to provide auditing services for the District’s fiscal year end 06/30/2023. The price is approximately \$1500 less than the last audit done by Berger & Co. Director Valdez motioned, Director Peranick seconded to accept the proposal from Berger & Co. All voted in favor & the proposal from Berger & Co. was accepted.

9.2 Engineer’s Report: Frank has reviewed plans & specs for the Water Meter Project & has some comments that he would like to go over with Harrison Hughes. He will provide Jason with the information to provide to Harrison.

9.3 Attorney’s Report: Nothing to report.

9.4 Board President’s Report: Director Rodriguez inquired whether there are any updates on the project at 58 E. Herndon. Jason informed that there has been no further progress on the project, he assumes that the project is still in the permitting process with the City of Fresno.

9.5 Director’s Report(s): Director Valdez states that he ran into Mayor Dyer at the City Council meeting and inquired regarding a meeting. Mayor Dyer instructed him to see his Secretary immediately to schedule a meeting.

10. ADJOURNMENT: Meeting adjourned to Closed Session at 5:13 p.m.

APPROVED BY : RESPECTFULLY SUBMITTED:

DAVID RODRIGUEZ
BOARD PRESIDENT
JOANN VIERRA
DISTRICT SECRETARY