

MINUTES OF REGULAR MEETING
JULY 11, 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, Neal Costanzo, Jason Franklin, JoAnn Vierra.

CONSENT CALENDAR: Minutes from Regular Meeting of June 6, 2023 & bills payable were accepted as presented.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS:

6.1 Per Neal, this item is to determine whether the District shall proceed with public notice to increase sewer rates (to facilitate the District paying a judgement to the City of Fresno). Discussion was held regarding the matter, with Neal informing that what is needed is for the Board to vote on whether to instruct Jason to complete the document (with Neal’s assistance) and decide on a date for a public hearing (which would be 45 days after the public notice is issued). Director Peranick motioned to instruct Jason & Neal to move forward with the completion of the document, issuing a public notice & deciding on a public hearing date. Director Baroni seconded. Vote was cast, with all voting in favor to proceed as stated in this paragraph.

DEFERRED BUSINESS:

7.1 Harrison Hughes/Provost & Pritchard was unable to attend the meeting. However, Harrison provided a written update on the Water Meter Project and the Water Main Replacement Project, copies of which were provided to each Director, and Jason read the report to the Board.

CORRESPONDENCE: NONE

BOARD AND STAFF REPORTS:

9.1 Manager’s Report:

9.1.1 Jason solicited bids from 3 companies for the hydrant relocation/replacement on Ingram. Mattos Contstruction did not respond to the bid inquiry. Hayden Construction visited the site & obtained bid info on the project, but never got back to Jason with a bid. Anderson & Ballou also visited the site, and provided a bid of \$24,680.00 which includes the removal of the existing broken hydrant. Per Jason, the District can remove the existing broken hydrant, so the actual cost of the project would be less than \$24,680.00. Discussion ensued, with Jason informing that there are no other hydrants on Ingram & there are no hydrants serving the residential area on the East side of the street and therefore the project needs to be done ASAP. Director Valdez motioned to accept Anderson & Ballou’s bid for the project; Director Peranick seconded. Vote was cast, with all voting in favor to accept Anderson & Ballou’s bid, and instructing Jason to move forward with the completion of the project.

9.1.2 Proposed District Budget for 2023-24 was submitted and reviewed by the Board. Director Baroni motioned & Director Peranick seconded to accept the 2023-24 as submitted. Vote was cast, will all voting in favor to accept the 2023-24 budget as presented.

9.2 Engineer’s Report: Nothing to report.

9.3 Attorney’s Report: Report will be in Closed Session.

9.4 Board President’s Report: Nothing to report.

9.5 Director’s Report(s): Director Valdez states that he has been unable to obtain a meeting with Mayor Dyer. Despite the Mayor’s instruction to Director Valdez to contact his secretary for scheduling, Director Valdez has been unsuccessful in his attempts to follow up with the Mayor’s office.

10. ADJOURNMENT: Meeting adjourned to Closed Session at 5:18 p.m.

APPROVED BY :

DAVID RODRIGUEZ
BOARD PRESIDENT

RESPECTFULLY SUBMITTED:

JOANN VIERRA
DISTRICT SECRETARY