

MINUTES OF REGULAR MEETING
AUGUST 1, 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, JoAnn Vierra. Also in attendance: Harrison Hughes/Provost & Pritchard

CONSENT CALENDAR: Minutes of the regular meeting of July 11, 2023 & bills payable were accepted as presented.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS:

6.1 Consideration & Necessary Action on Resolution 2023-04 Requesting That Delinquent Charges Be Placed on the County Tax Rolls (Special Assessments)

Director Peranick motioned to adopt Resolution 2023-04 as stated above; Director Valdez seconded. Vote was cast, with all in favor to adopt Resolution 2023-04 Requesting That Delinquent Charges Be Placed on the County Tax Rolls (Special Assessments)

DEFERRED BUSINESS:

7.1 Harrison Hughes gave an update on the Water Meter Project & the Water Main Replacement Project. Water Main Replacement Project 100% plans/specs have been submitted to DWR on July 21, expecting comments back soon & plans will be updated ASAP to keep the project on track. For the Water Meter Project, they're currently working on the 100% plans/specs & their goal is to get those submitted to the State Water Resources Control Board & to the District for review as well. Frank inquired regarding the timeline for the Water Main Replacement Project; Harrison stated they will be requesting an extension from the DWR & have been told by the DWR to request that extension in December. Per Harrison, he believes there will not be a problem with requesting an extension, and the expectation is that the extension will be granted. Harrison also stated that he will be submitting a Water Shortage Contingency Plan which the District will need to adopt (as per Senate Bill 552). Harrison will send the Plan to Jason for review, and it will be presented at the next Board meeting for the Board to adopt. Having completed his presentation, Harrison exited the meeting.

CORRESPONDENCE: NONE

BOARD AND STAFF REPORTS:

9.1 Manager's Report: NONE

9.2 Engineer's Report: Frank sent an email to the Board late this afternoon. He states that the response received from R. Smith's people does not make any sense. None of the District's issues were properly addressed and/or resolved. Frank stated that he cc'd Dirk Poeschel in on the email as well.

9.3 Attorney's Report: Neal will send letter to Dirk Poeschel inquiring what the plan is for them to ensure that the District's issues are properly resolved according to the original agreement between the District and R. Smith. The rest of Neal's report will be addressed in Closed Session.

9.4 Board President's Report: David stated that he and Director Valdez met with Jason for an employee review, and that the Board will need to consider whether to grant a salary increase. Director Valdez gave everyone a copy of the evaluation form that they used. JoAnn will place a closed session item on the September board meeting agenda.

9.5 Director's Report(s): Director Baroni inquired regarding the District placing Ordinances online. JoAnn advised that this is still in process, and also informed that there have been problems with being able to access/download information onto the current website. JoAnn & Jason are looking into having a new website built.

10. ADJOURNMENT: Meeting adjourned to Closed Session at 5:21 p.m.

APPROVED BY :

RESPECTFULLY SUBMITTED:

DAVID RODRIGUEZ
BOARD PRESIDENT

JOANN VIERRA
DISTRICT SECRETARY