

MINUTES OF SPECIAL MEETING
AUGUST 22, 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: NONE

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS:

6.1 Per Neal, the Board will need to authorize issuance of Notice of Public Hearing on Proposed Increase in Sewer Service Rates Pursuant to Proposition 218. This will increase the District’s sewer rates to cover the cost of payments to the City of Fresno to settle the amount due for the court judgement. The Notice will need to be mailed by the end of this week in order to have the hearing on Oct. 17, 2023. Director Peranick motioned, and Director Baroni seconded to issue the Notice of Public Hearing. Vote was cast, with all Directors voting in favor to issue the Notice of Public Hearing on Proposed Increase in Sewer Service Rates Pursuant to Proposition 218.

DEFERRED BUSINESS: NONE

CORRESPONDENCE: NONE

BOARD AND STAFF REPORTS:

9.1 Manager’s Report: NONE

9.2 Engineer’s Report: NONE.

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

9.4 Board President’s Report: NONE.

9.5 Director’s Report(s): Director Peranick inquired whether the fire hydrant project located on Birch & Ingram had been completed. Jason stated that the project has been completed, adding that once the main line was exposed and manipulated, the line blew out a chunk & we had to turn off the water for most of the day to replace that section of the line. Director Rodriguez suggested that in the future, perhaps the District could utilize text message alerts to inform customers. Per Jason, we will look into it.

10. ADJOURNMENT: Meeting adjourned to Closed Session at 5:08 p.m.

APPROVED BY :

RESPECTFULLY SUBMITTED:

DAVID RODRIGUEZ
BOARD PRESIDENT

JOANN VIERRA
DISTRICT SECRETARY