

MINUTES OF REGULAR MEETING
OCTOBER 3, 2023
DISTRICT OFFICE

ROLL CALL:

Board President Rodriguez called the meeting to order at 5:06 P.M. Those in attendance: Director Rodriguez, Director Valdez, Director Gonzales, Director Baroni, Frank Daniele, Neal Costanzo, Jason Franklin, JoAnn Vierra. Also in attendance: Harrison Hughes/Provost & Pritchard; Elaine Guerrero/District resident; and Ernestine Martinez/District resident.

CONSENT CALENDAR: Minutes of the regular meeting of September 5, 2023 & bills payable were accepted as presented.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS: NONE

DEFERRED BUSINESS:

7.1 Harrison Hughes provided updates on the Water Meter Funding Project & the Water Main Replacement Project. Also, Harrison informed that the State has changed the due date for meter installation requirements, and that the original targeted completion date of January 1, 2025 is not a firm date & that is being taken into account. Harrison also shared that his wife is expecting their first child & is scheduled for a C-Section on 10/23, at which time he plans to take a couple of weeks off. He will be available via telephone and email if there should be a need, and the projects will still be proceeding as expected during this time.

CORRESPONDENCE: NONE

BOARD AND STAFF REPORTS:

9.1 Manager's Report:

9.1.1 Jason informed regarding the proposed building project at 58 W. Herndon. The sewer lateral has been connected and the connection fees have been paid to the District, but construction has not yet commenced on the project. We will continue to check back at the property.
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9.2 Engineer's Report: NONE

9.3 Attorney's Report: NONE

9.4 Board President's Report: NONE

9.5 Director's Report(s): NONE

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

APPROVED BY :

RESPECTFULLY SUBMITTED:

DAVID RODRIGUEZ
BOARD PRESIDENT

JOANN VIERRA
DISTRICT SECRETARY