

MINUTES OF REGULAR MEETING
NOVEMBER 7, 2023
DISTRICT OFFICE

ROLL CALL:

Board President Rodriguez called the meeting to order at 5:00 P.M. Those in attendance: Director Rodriguez, Director Valdez, Director Gonzales, Director Baroni, Frank Daniele, Neal Costanzo, Jason Franklin, Mark Gutierrez.

CONSENT CALENDAR:

- 3.1 Minutes of the regular meeting of October 3, 2023 & summary of Public Hearing of October 17, 2023 were accepted as presented.
- 3.2 Neal requested this item to be added to this agenda, for the Board to provide Jason with their consent to put the Water Main Replacement project out to bid. Director Baroni motioned, Director Valdez motioned that the Board give Jason their consent to move forward with putting the Water Main Replacement project out to bid. All voted in favor, and Jason will proceed.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS: NONE

DEFERRED BUSINESS:

Harrison Hughes was unable to attend this meeting. Jason spoke with Matt Kemp/Provost & Pritchard, who recommended that the District investigate obtaining a bridge loan to aid the District in the event that the State is slow with payment for projects.

CORRESPONDENCE: NONE

BOARD AND STAFF REPORTS:

9.1 Manager’s Report:

- 9.1.1 Jason informed that the Board has a quarterly budget report in their packets (which was also sent to the Board via email prior to this meeting). Jason stated that we will be adding a line item for the payments that the District will be making to the City of Fresno for the litigation that resulted in a sewer rate increase. Jason also informed that the District’s new website is up and running.

9.2 Engineer’s Report: Nothing to report.

9.3 Attorney’s Report: Nothing to report.

9.4 Board President’s Report: Nothing to report.

9.5 Director’s Report(s): Questions regarding the new website were answered by Jason.

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

- 10.1 In closed session, the Board of Directors voted unanimously to approve Resolution 2023-06, which opts out of Specified Class Action Lawsuits Relating to Water Contamination.

APPROVED BY :

DAVID RODRIGUEZ
BOARD PRESIDENT

RESPECTFULLY SUBMITTED:

JOANN VIERRA
DISTRICT SECRETARY