

MINUTES OF REGULAR MEETING
DECEMBER 5, 2023
DISTRICT OFFICE

ROLL CALL:

Board President Rodriguez called the meeting to order at 5:05 P.M. Those in attendance: Director Rodriguez, Director Valdez, Director Gonzales, Director Baroni, Frank Daniele, Mike Slater, Jason Franklin, JoAnn Vierra

CONSENT CALENDAR:

3.1 Minutes of the regular meeting of November 7 & bills payable were accepted as presented.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS: NONE

DEFERRED BUSINESS:

Harrison Hughes was unable to attend this meeting. Jason has not been in communication with him and will reach out to Harrison tomorrow to check on the progress of the Main Replacement and Water Meter projects.

CORRESPONDENCE: NONE

BOARD AND STAFF REPORTS:

9.1 Manager’s Report:

9.1.1 Jason informed that there is a new lead & copper rule which requires the District to determine not only what type of pipes the District has, but also what type of pipes exist on the customer’s side. The report to the State has to be completed by October 2024 & Jason estimates it will be completed by June 2024. Jason also informed that beginning in March 2024, the District will begin testing for PFOS & PFAS in compliance with the new State requirements.

9.2 Engineer’s Report: Nothing to report.

9.3 Attorney’s Report:

9.3.1 Responding to Jason’s statements regarding the District having to inspect the pipes on the customer’s side, per Mike there will probably be funding available to utilize if the District locates any lead pipes that are required to be replaced.

9.4 Board President’s Report: Nothing to report.

9.5 **Director’s Report(s):** Discussion regarding the January board meeting, which would fall on January 2 (the day after New Year’s day). General consensus is that due to holiday travel/etc, the meeting should be postponed. It was voted upon & agreed by all Board members to change the date of the meeting from January 2, 2024 to January 9, 2024.

10. ADJOURNMENT: The meeting was adjourned at 5:15 p.m.

APPROVED BY :

RESPECTFULLY SUBMITTED:

DAVID RODRIGUEZ
BOARD PRESIDENT

JOANN VIERRA
DISTRICT SECRETARY