

MINUTES OF REGULAR MEETING
June 4, 2024
DISTRICT OFFICE

ROLL CALL:

Board Vice President Peranick called the meeting to order at 5:04 P.M. Those in attendance: Director Peranick, Director Valdez, Director Gonzales, Neal Costanzo, Jason Franklin, JoAnn Vierra. Also present: Harrison Hughes/Provost & Pritchard

CONSENT CALENDAR:

3.1 Minutes of the regular meeting of May 7 and bills payable were accepted as presented.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS:

6.1 Resolution 2024-02 Ordering Even Year Board of Directors’ Election; Consolidation of Elections; And Specifications of the Election Order.

Director Valdez motioned to accept the Resolution as presented, Director Gonzales seconded. All voted in favor to pass the Resolution 2024-02 as presented, as follows:

AYES: Directors Valdez, Gonzales & Perez

NOES: None

ABSENT: Directors Rodriguez & Baroni

ABSTAIN: None

DEFERRED BUSINESS:

7.1 Harrison Hughes reported on the progress of the Water Main Replacement project, which will commence construction in the next few weeks as scheduled. The first phase will be on Birch, west of Ingram. Harrison also reported that progress for the Water Meter funding project is on track and there have been no issues to date.

CORRESPONDENCE: NONE

BOARD AND STAFF REPORTS:

9.1 Manager’s Report:

9.1.1 Jason requested that the Board give him authority to provide the Notice to Proceed for the Water Main Replacement Project to Haydon Construction, so that they may begin construction on the first phase of the project. A vote was cast, with Directors Peranick, Valdez & Gonzales voting to grant Jason the authority to go forward with the Notice to Proceed. Directors Rodriguez & Baroni were absent from this meeting.

9.2 Engineer’s Report: None

9.3 Attorney’s Report: Nothing to report until Closed Session.

9.4 Board President’s Report: NONE

9.5 Director’s Report(s): Director Valdez shared that he met with the Clovis Veterans’ Memorial District representatives and one of their board members regarding obtaining funding for this District and they are receptive to the idea. More meetings and discussions will follow and Director Valdez will provide updates as needed.

10. ADJOURNMENT: The meeting was adjourned to Closed Session at 5:23 p.m.

APPROVED BY :

RESPECTFULLY SUBMITTED:

BRADLY PERANICK
BOARD VICE PRESIDENT

JOANN VIERRA
DISTRICT SECRETARY