

MINUTES OF REGULAR MEETING
July 2, 2024
DISTRICT OFFICE

ROLL CALL:

Board President Rodriguez called the meeting to order at 5:02 P.M. Those in attendance: Director Rodriguez, Director Valdez, Director Gonzales, Director Baroni, Frank Daniele, Neal Costanzo, Jason Franklin, Mark Gutierrez (for JoAnn Vierra). Also present: Harrison Hughes/Provost & Pritchard

CONSENT CALENDAR:

3.1 Minutes of the regular meeting of June 4 were accepted as presented.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS:

6.1 Resolution Requesting Delinquent Charges Be Placed on the County Tax Rolls

Director Valdez motioned to accept the Resolution as presented, Director Baroni seconded. Resolution was voted upon and passed with all in favor, none opposed. Director Peranick was absent from this meeting.

DEFERRED BUSINESS:

7.1 Harrison Hughes reported on the progress of the Water Main Replacement project, which is currently under construction & proceeding as expected. Haydon Construction has submitted the first Partial Payment Estimate in the amount of \$49,423.28, which needs approval from the Board in order for the District to issue payment to Haydon Construction. Director Baroni motioned & Director Valdez seconded to approve Haydon’s Partial Payment Estimate, all present voted in favor and it was approved. There is also a Contract Change Order in the amount of \$33,550.00 which would be deducted from Haydon’s contract with the District. The original contract provided for 4 Bacteriological Sampling Stations to be installed by Haydon. The stations are not needed, as the District already has in place all of the Sampling Stations that are required by the State. Director Baroni motioned & Director Valdez seconded to approve the Contract Change Order, all present voted in favor and it was approved. Director Peranick was absent from this meeting. Harrison reported that they are proceeding with the plans for the Water Meter Project.

CORRESPONDENCE: NONE

BOARD AND STAFF REPORTS:

9.1 Manager’s Report:

9.1.1 Jason reported that the District is in need of a new line locator, to assist in locating lines within the District’s service area. The line locator would be purchased from California Surveying & Drafting Supply & the cost would be \$11,530.00 before tax. Discussion followed regarding the purpose and use of the line locator. Director Valdez motioned to grant Jason the authority to purchase the line finder; Director Baroni seconded and all voted in favor to purchase the line finder. Director Peranick was absent.

9.2 Engineer’s Report: None

9.3 Attorney’s Report: Nothing to report.

9.4 Board President’s Report: None.

9.5 Director’s Report(s): None.

10. **ADJOURNMENT:** The meeting was adjourned at 5:22 p.m.

APPROVED BY :

DAVID RODRIGUEZ
BOARD VICE PRESIDENT

RESPECTFULLY SUBMITTED:

MARK GUTIERREZ (INTERIM FOR JOANN VIERRA)
DISTRICT SECRETARY