

MINUTES OF REGULAR MEETING
November 5, 2024
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 Peranick, Director Baroni, Frank Daniele, Neal Costanzo, Jason Franklin, JoAnn Vierra. Also present: Harrison Hughes/Provost & Pritchard

CONSENT CALENDAR:

- 3.1 Minutes of the regular meeting of October 1& bills payable were accepted as presented.
- 3.2 Director Peranick motioned and Director Baroni seconded to approve per diem for Director Valdez for attending meetings with Clovis Veterans Memorial District on behalf of PCWD. A vote was cast, with all voting in favor, none opposed and none absent.

PUBLIC ADDRESS: Ron Vega, resident of 51 W. Minarets, addressed the Board regarding clarification on how the District notifies the public regarding open positions on the Board of Directors. Mr. Vega requested that the District be intentional regarding providing public notice for the next election (2026). District Counsel will investigate and advise the District to ensure that the District is meeting the legal requirements for that type of public notice.

PUBLIC HEARINGS: NONE

NEW BUSINESS:

- 6.1 Approval of Partial Payment Estimate 05 from Haydon Construction for the Water Main Replacement Project. Jason informed that work is currently being done on Blackstone Ave., and the City of Fresno requires that construction be completed on Blackstone by 11/22/24. If the District must postpone completion of the remainder of the project, we will have to wait until 1/5/25 to complete the work on the side streets. Director Peranick motioned, Director Baroni seconded to approve the Partial Payment Estimate No. 05. A vote was cast, with all voting in favor, none opposed and none absent.

DEFERRED BUSINESS:

- 7.1 Harrison Hughes/Provost & Pritchard reported regarding the Water Main Replacement Project, reiterating that work is being done on Blackstone Ave. and stating that the project completion schedule was extended from mid-November to the end of November. The State requires that all work be completed by March 29, 2025, and Harrison states that this will not be a problem. Regarding the Water Meter Project, Harrison states there is one more report to complete for this phase, he will submit it and this phase of the project will be done. The project will then be in a holding pattern until additional State funding is available. This phase of the project covers the cost of purchase & installation of the initial framework for the water meters. The next phase (which is awaiting funding availability) will be for the cost of actually purchasing & installing the meters themselves. If the cost of the meters increases between now and the time funding is available, we will be able to update the cost estimates to reflect those changes.

CORRESPONDENCE: NONE

BOARD AND STAFF REPORTS:

- 9.1 **Manager’s Report:**
 - 9.1.1 Jason informed regarding the sewer line breach at Palm & Sierra. Having received no response from Verizon, he turned the matter over to the District’s legal counsel so that they could send a letter to Verizon. The next day, Jason received an email from Verizon stating they were trying to obtain permits from the City of Fresno. Jason contacted the City’s permit department, and was told that they had no record of Verizon applying for permits. Neal stated that he handed that matter over to Mike Slater, and that he would follow up with Mike to determine whether Mike had sent a notice to Verizon.
- 9.2 **Engineer’s Report:** None
- 9.3 **Attorney’s Report:** Neal requested to add 2 items Pertaining to litigation, pursuant to Government Code 54956.9 to this agenda. The Board granted his request, and the items will be added.

9.4 Director Rodriguez stated that while at Walmart, he had observed a hose connected directly to our water hydrant and that he had stopped by the District office to inquire whether the District was aware of this. JoAnn had informed that the construction contractor had purchased a water meter from the District office. Jason stated that, in order to hopefully prevent theft, the contractor had hooked the District’s meter between 2 hoses at the site, ensuring that the meter was inside of a fence to prohibit tampering.

10. **ADJOURNMENT:** The meeting was adjourned to Closed Session at 5:27p.m.

APPROVED BY : RESPECTFULLY SUBMITTED:

DAVID RODRIGUEZ
BOARD VICE PRESIDENT

JOANN VIERRA
DISTRICT SECRETARY