

MINUTES OF REGULAR MEETING
APRIL 1, 2025
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 Peranick, Director Silva, Director Dutcher, Mike Slater, Harrison Hughes, Jason Franklin, JoAnn Vierra. Also in attendance: Elaine Guerrero & Ron Vega, members of the public.

CONSENT CALENDAR:

3.1 Minutes of the regular meeting of March 18 were accepted as presented.

PUBLIC ADDRESS:

Suggestion was made that the District place notifications on the website when work will result in water service being interrupted in areas of the District. Per Jason, we can put notification on the website for instances that are planned in advance. The District sends notifications via text message using a notification system that's currently in place. The notifications are sent to the property owners, with the expectation that those owners will communicate with their tenants. Tenants wishing to receive notification directly from the District may contact the District to provide their phone contact information to be included on the list when notifications are sent. Question was posed regarding 2026 elections for the District Board of Directors. Mike Slater informed that terms are typically 4 years, with 2 positions coming up for renewal in 2026.

PUBLIC HEARINGS: NONE

NEW BUSINESS:

6.1 Approval of Partial Payment Estimate No. 10 from Haydon Construction, for the Water Main Replacement Project. Discussion was held regarding Haydon's work on the project, with Jason informing that the work went mostly as expected and Haydon's performance was satisfactory. Director Peranick motioned, and Director Dutcher seconded to accept the Partial Payment Estimate No. 10 from Haydon Construction as it was presented. A vote was cast, with Directors Peranick, Dutcher, Rodriguez, Silva & Valdez all voting in favor to accept. None were absent, and none abstained. Jason & Harrison informed that the retention for the project will be paid to Haydon Construction after April 16, 2025.

DEFERRED BUSINESS: NONE

CORRESPONDENCE: NONE

BOARD AND STAFF REPORTS:

9.1 **Manager's Report:** Nothing to report. Director Peranick inquired regarding the security fencing installed recently at one of the District's well yards. Jason informed that it seems to be doing the job in keeping unwanted visitors out of District's well yard.

9.2 **Engineer's Report:** Discussion was held regarding obtaining the boxes of information that the District's retired Engineer, Frank Daniele, has in file boxes for the District. The possibility of having the files scanned and saved into some type of database or searchable file that the District can have for current and future use was explored. Jason will reach out to Frank to obtain the boxes and once we see what information is there, we'll figure out what to do with it. Harrison will check on his end to see if there's any type of storage solution that the District could utilize. Per Harrison, the funding for the Water Meter Project is still on hold due to lack of State funding. Provost & Pritchard is still working on the mapping for the District's sewer customers.

9.3 **Attorney's Report:** Per Mike, a question arose regarding there being no Closed Session for this meeting. Mike explained that if no Closed Session exists, it most probably is due to the fact that there is nothing to report in Closed Session. Director Dutcher posed a question regarding the District's filing of an appeal, which Mike affirmed had been filed and the opposing party has until 15 days from March 24 to respond. There is no further report on the situation with R. Smith.

9.4 **Board President's Report:** David is still working on the removal of the mural at the Boys & Girls Club.

9.5 **Director's Report(s):** NONE

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10. **ADJOURNMENT:** The meeting was adjourned at 5:28 p.m.

APPROVED BY:

RESPECTFULLY SUBMITTED:

DAVID RODRIGUEZ
BOARD PRESIDENT

JOANN VIERRA
DISTRICT SECRETARY