

MINUTES OF REGULAR MEETING
JUNE 3, 2025
DISTRICT OFFICE

ROLL CALL:

Board President Rodriguez called the meeting to order at 5:01 P.M. Those in attendance: Director Rodriguez, Director Valdez, Director Peranick, Director Silva, Director Dutcher, Mike Slater, Harrison Hughes, Jason Franklin, JoAnn Vierra

CONSENT CALENDAR:

3.1 Minutes of the regular meeting of May 6 & bills payable were accepted as presented.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS:

6.1 Consideration of Change of Date of Regular Meetings

Mike Slater explained that District Counsel wondered whether the Board would consider changing the regular board meetings from the first Tuesday of the month to the second Tuesday of the month. Mike stated that Neal was hoping to be able to attend the meetings to keep the Board abreast of the District’s litigation, etc. General discussion ensued, with the outcome being that all of the Board members have other obligations that would interfere with changing the days of the meetings, so the meetings will continue to be held on the first Tuesday of each month.

DEFERRED BUSINESS: NONE

CORRESPONDENCE: NONE

BOARD AND STAFF REPORTS:

9.1 **Manager’s Report:**

9.1.1 Jason informed that each of the Board members has a copy of the Budget Status Report, which includes expenses through 04/30/25. JoAnn also informed that revenue information has been included as well, and broken down between water, sewer & disposal receipts. General discussion included questions & answers on some of the line items, and since this was simply an informative report there was no further action required.

9.1.2 The District’s State-mandated Cross Connection Control Program (CCCP) was discussed at the June 3 meeting, and although a motion was made and seconded there was no actual vote taken so the subject needs to be revisited at this meeting. Director Dutcher motioned to approve the development of a CCCP and authorizing Jason to work with Provost & Pritchard to develop the CCCP. Director Silva seconded the motion. A vote was cast, with Directors Dutcher, Silva, Rodriguez, Valdez & Peranick all voting in favor of authorizing Jason to work with Provost & Pritchard on the development of the District’s CCCP.

9.2 **Engineer’s Report:**

Harrison Hughes reported that the Water Main Replacement Project is in the final stages, with the final deliverables being sent to the DWR by Provost & Pritchard. He informed that Provost & Pritchard is required to have their work completed by June 30, 2025. The District will have until September 30, 2025 to send final reimbursement request to the DWR and then a letter for the retention on the project.

9.3 **Attorney’s Report:** Report to be given during Closed Session.

9.4 **Board President’s Report:** NONE

9.5 **Director’s Report(s):**

Director Valdez informed that he will be out of town the beginning of July, and therefore will not be in attendance at the July 1 board meeting.

10. **ADJOURNMENT:** The meeting was adjourned to closed session at 5:19 p.m.

APPROVED BY:

RESPECTFULLY SUBMITTED:

DAVID RODRIGUEZ
BOARD PRESIDENT

JOANN VIERRA
DISTRICT SECRETARY