

MINUTES OF REGULAR MEETING
October 7, 2025
DISTRICT OFFICE

ROLL CALL:

Board President Rodriguez called the meeting to order at 5:10 P.M. Those in attendance: Director Rodriguez, Director Peranick, Director Valdez, Director Silva, Director Dutcher, Mike Slater, Jason Franklin, JoAnn Vierra

CONSENT CALENDAR:

3.1 Minutes of the regular meeting of September 2, Special meeting minutes of September 18 and bills payable were presented. Director Valdez motioned to accept, Director Peranick seconded. All voted in favor to accept as presented.

PUBLIC ADDRESS: NONE

PUBLIC HEARINGS: NONE

NEW BUSINESS:

6.1 Consideration & Necessary Action on Resolution 2025-03 Approving Consulting Agreement with Chris Coronado

The District was informed by the Water Board that we must have a D3 certified Operator, and the District's only D3 certified Operator has left District employment. Jason is currently pursuing obtaining a D3 certification, but the District needs someone in the interim. Jason has spoken with Chris Coronado, who has a D3 certification, and he is willing to fill in during the interim. The District will keep him as an outside consultant and will pay him monthly to be on-call as needed. Director Peranick motioned to approve Resolution 2025-03, Director Dutcher seconded. A vote was cast, with Directors Peranick, Dutcher, Rodriguez, Silva & Valdez unanimously voting in favor to approve the Resolution 2025-03. None were absent, and none abstained.

DEFERRED BUSINESS: NONE

CORRESPONDENCE: NONE

BOARD AND STAFF REPORTS:

9.1 Manager's Report:

9.1.1 School meters: Jason reports that the District has been reading meters at Pinedale Elementary & Kratt Elementary in order to obtain a baseline estimate of what the costs might be once the accounts have been transferred to metering. Nelson School has 3 meters but none of them are operational. Kratt only has 1 operational meter, and we've been reading that. Letters have been sent to all of the school Principals, along with Fresno Unified & Clovis Unified, informing them of the District's intent to begin metering the water use. The District also provided sample billings to indicate what the cost may be, with Nelson School getting a copy of Pinedale Elementary's sample billing so that they have an idea what their costs might be. Jason informed that the meters have been ordered.

9.1.2 The District received a proposal for a Water Rate Study from Tuckfield & Associates & the Board was provided with a copy of the proposal. Jason states that he would like to include a Capital Improvement project in with the rate study, and he spoke to Harrison Hughes about that. Jason also informed that we have another firm to reach out to for a proposal, and that Harrison had provided us with the contact information of that person (it's someone that Provost & Pritchard have done business with in the past). Jason will try to obtain the 3rd proposal before the next meeting, so that the Board can make a decision.

9.1.3 Jason reports that he will be checking out the air compressor tomorrow. The Board has authorized Jason to spend up to \$20,000 for the compressor.

9.2 Engineer's Report: Jason informed that Harrison was unable to attend; however, he did let Jason know that they are still working on the proposal for the remediation of the PFAS/PFOS in the District's well and hope to have something at the next meeting.

9.3 Attorney's Report: Nothing to report in general session

9.4 **Board President’s Report:**

9.4.1 Consideration & Necessary Action on Resolution 2025-04 Moving Date of Regular Meeting to Second Tuesday of each month
Director Rodriguez states that he is bringing this up again because after further consideration, it is his belief that a change in the meeting date would be more beneficial for the District staff, since the beginning of the month is so busy. General discussion ensued, with the outcome being that the second Wednesday of the month might be the most feasible for everyone. Jason informed that Harrison indicated he could be available as needed. However, everyone is going to go home and take a close look at their calendars to see what their availability might be. The subject has been tabled until the November 4 general meeting.

9.5 **Director’s Reports:** NONE

10. **ADJOURNMENT:** The meeting was adjourned to closed session at 5:40 p.m.

NOTE: General meeting was reconvened from Closed Session at 6:10 p.m. and the Board announced that they had made the decision to extend Jason’s contract for 5 years.

The General Meeting was adjourned (again) at 6:13 p.m.

APPROVED BY:	RESPECTFULLY SUBMITTED:
 DAVID RODRIGUEZ BOARD PRESIDENT	 JOANN VIERRA DISTRICT SECRETARY