

**MINUTES OF REGULAR MEETING**  
**FEBRUARY 11, 2026**  
**DISTRICT OFFICE**

- 1. **CALL TO ORDER:** Meeting was called to order at 5:00 p.m.
- 2. **ROLL CALL:** Director Rodriguez (Board President), Director Valdez, Director Peranick, Director Silva, Director Dutcher, Harrison Hughes, Neal Costanzo, Jason Franklin, JoAnn Vierra
- 3. **AGENDA CHANGES, ADDITIONS OR DELETIONS:** To better accommodate members of the public or inconvenience in the order of presentation, items on the agenda may not be presented or acted upon in the order listed. Additions to the Agenda may be added only pursuant to California Government Code Section 54954.2 (b).
- 4. **POTENTIAL CONFLICTS OF INTEREST:** Any Board member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.
- 5. **CONSENT CALENDAR:** All items listed under the Consent Calendar category are considered routine. The complete Consent Calendar will be enacted by one motion by roll call vote. For purposes of discussion, any Board member may have an item removed from the Consent Calendar and made part of the regular agenda. The Board can then approve the remainder of the Consent Calendar.
  - 5.1 Consideration and approval of the regular meeting minutes of the Board of Directors of 01/14/2026  
**Motion By:** Director Valdez                      **Second By:** Director Silva
  - 5.2 The Bills Payable as presented.  
**Recommended Action:** Approve the Consent Calendar as presented or modified by the Board.  
**Motion By:** Director Peranick                      **Second By:** Director Valdez  
All voted in favor to approve the 01/14/26 minutes & Bills Payable list as submitted.
- 6. **ORAL COMMUNICATIONS: NOTICE(S) TO THE PUBLIC:** At this time, any member of the public may address the Board of Directors regarding any item not on the meeting agenda over which the Board has jurisdiction. No action or discussion will be taken on any item not on the agenda. Issues raised will be referred to the General Manager for review. Members of the public shall limit their remarks to five (5) minutes.
- 7. **PUBLIC HEARINGS:** NONE
- 8. **NEW BUSINESS:**
  - 8.1. Engineer’s Report
    - 8.1.1 P & P Engineering Proposal  
Harrison informed that this is the Engineeringproposal that was discussed at prior meetings. Director Peranick motioned to accept the proposal, Director Dutcher seconded. All voted in favor for the Proposal to be accepted as presented & to move forward with P & P providing the District’s Engineering services as proposed.
    - 8.1.2 Authorized Representative Resolution  
Resolution 2026-01 states that Jason is authorized to act as a representative for the District & is directed to sign & file a Financial Assistance Application for the financing Agreement from SWRCB for the District’s Well 5 Treatment/Well 10 Construction Project. Director Dutcher motioned & Director Peranick seconded to adopt Resolution 2026-01. All voted in favor to adopt the resolution.
- 9. **DEFERRED BUSINESS:** NONE
- 10. **CORRESPONDENCE:** NONE
- 11. **BOARD AND STAFF REPORTS:**
  - 11.1 Manager’s Report
    - 11.1.1 Revenue Report (FYI-no action required) Director Dutcher requested a monthly budget Report. Director Dutcher also had questions regarding the District’s bank accounts, specifically the Restricted Funds account and how that account is funded. JoAnn will provide a breakdown of the accounts via email prior to the next Board meeting.

11.1.2 Update Re: CPA to assist District Staff

Jason reports that we reached out to 5 different CPA firms & received responses from 2 firms regarding providing ongoing accounting assistance to the District. One firm indicated they are not taking in new clients; the other expressed interest in working with the District. We are corresponding with that firm to determine what they need in order to provide the District with the cost. We hope to have additional information for the March board meeting.

Jason informed that the meters that were on order for the schools are in, and the District has 2 bids for the installation of the meters during Spring Break. The Board suggested that we obtain another bid & suggestion was made to contact Fresno Plumbing to see whether they might be interested. Jason will contact Fresno Plumbing.

11.1.4 Motion was made by Director Dutcher & seconded by Director Peranick to add to this Agenda item #11.1.4, Approval/Award of Contract for Water Rate Study to LT Municipal Consultants. All voted in favor to add the item to the Agenda.

Director Dutcher motioned & Director Peranick seconded to approve and award the Water Rate Study contract to LT Municipal Consultants. All voted in favor to approve and award the contract to LT Municipal Consultants. Jason will contact Alison Lechowicz/LT Municipal Consultants to inform her and begin the process.

11.2 Attorney's Report: Nothing further to report

11.3 Board President's Report: NONE

11.5 Director's Report(s): NONE

12. **ADJOURNMENT:** Adjourned to Closed Session at 5:55 p.m.

**Motion By:** Director Peranick

**Second By:** Director Dutcher

All voted in favor to adjourn to Closed Session

13. **CLOSED SESSION:**

13.1 Litigation (Government Code Section 54956.9(d)(1).) City of Fresno v. Pinedale County Water District Kings County Case No. 18C-0051.

14. **RECONVENE FROM CLOSED SESSION:** 6:46 p.m.

14.1 Reportable Action: An easement agreement with North Palm Investors re: District access to our proposed well site was approved in closed session at the January 2026 board meeting and was subsequently executed and recorded, per Neal.

15. **ADJOURNMENT:** Reconvened meeting was adjourned at 6:52 p.m.

**Motion By:** Director Silva **Second By:** Director Peranick

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APPROVED BY:

SUBMITTED BY:

DAVID RODRIGUEZ  
BOARD PRESIDENT

JOANN VIERRA  
DISTRICT SECRETARY