

MINUTES OF REGULAR MEETING
MARCH 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 (5:15 arrival), 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 02/11/2026
Motion By: Director Silva **Second By:** Director Dutcher
Directors Silva, Dutcher, Rodriguez & Valdez voted to accept the minutes as presented. Director Peranick was delayed in attending the meeting and was not present to participate in this vote
 - 5.2 The Bills Payable as presented.
Recommended Action: Approve the Consent Calendar as presented or modified by the Board.
Motion By: **Second By:**
All voted in favor to remove the Bills Payable from this Agenda due to errors in the report. The Bills Payable list will be presented at the next meeting.

- 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 Harrison gave an update regarding the Planning Application being submitted to the State for the District’s Well #5 & 10 Improvements, a copy of which has been provided to each Board member. Per Harrison, the application is completed and will be submitted along with the attachments required by the DWR. This information was also emailed to each Director. Harrison states that the District will be able to treat Well #5 onsite, as the well site is large enough to support the equipment needed for the treatment. However, the site at Well #9 does not have enough space for treatment, which is why the District plans to de-construct Well #9 and move forward with construction of a new Well #10 at the District’s proposed site on Alluvial. The current assumption is that there is no contamination at the site of #10; however, the scope of work and treatment costs can be added to #10 if a need for treatment is determined. Director Dutcher clarified that a backup generator is included in #10 and suggested that a backup generator also be included in Well #5. Harrison will add that to the scope of work. Harrison states that the funding received should include the cost of the permit fees required, and he will verify that. Due to the conditions, Harrison stated that the District has a good case to make to receive these funds, and the current request is for the test well & design only. A Construction Funding application would be submitted at a later date, with no way to gauge what the cost would be at this time. Per Harrison, the current process is long—2 years for Design—due to all of the processes that the District is required to follow. The District would be reimbursed for the cost to complete and submit this report (\$25,000).

- 9. **DEFERRED BUSINESS:** NONE

10. CORRESPONDENCE: NONE

11. BOARD AND STAFF REPORTS:

- 11.1 Manager’s Report
 - 11.1.1 Jason informed that G. Saito CPA has given the District a quote for \$500 per month for first 6-9 months, with adjustment as needed at that time. This will be for assisting the District with accounting needs. General discussion followed, with the consensus being that the pricing is good and we should move forward with the process.
 - 11.1.2 Revenue Report & Budget update (FYI—no action needed)
Director Dutcher requested a year-to-year comparison on the Revenue report

Jason informed that the meters are in for the schools & we’re ready to get them installed at the end of the month. Anderson & Ballou will be doing the installation for the District. It will be during Spring Break, and Jason will inform the schools prior to the work being done. Jason has already contacted the schools to confirm that they had no Spring Break programs going on during the installation time. Jason will talk to our contractor to ensure that we bleed the lines to clear them prior to the schools reopening. Director Dutcher also requested that some photos of the project be taken & suggested that they be put up on the District website.

- 11.2 Attorney’s Report: Nothing further to report
- 11.3 Board President's Report: NONE
- 11.4 Director’s Report(s): NONE

12. ADJOURNMENT: Adjourned to Closed Session at 5:32 p.m.
Motion By: Director Silva **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.
13.2 Potential Litigation Pursuant to Government Code Section 54956.9
One (1) Potential Case

14. RECONVENE FROM CLOSED SESSION: 6:53 p.m.
14.1 Reportable Action: None

15. ADJOURNMENT: Reconvened meeting was adjourned at 6:53 p.m.
Motion By: Director Peranick **Second By:** Director Dutcher
All voted in favor to adjourn.

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