

**MINUTES OF REGULAR MEETING
JULY 8, 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 Peranick, Director Silva, Director Dutcher, Neal Costanzo, Jason Franklin, Julia Razo, Bridget Saito/G. Saito & Co., CPAs
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 June 10
Motion By: Director Dutcher **Second By:** Director Peranick
Directors Dutcher, Peranick, Silva & Rodriguez voted in favor to accept the minutes of June 10.
Director Valdez was absent.
 - 5.2 Bills Payable for June 2026 as presented.
Recommended Action: Approve the Consent Calendar as presented or modified by the Board.
Outcome: Board requests copies of invoices from Costanzo & Co. for further examination. Board suggests that staff review Anderson & Ballou invoices to determine whether it is actually cost-effective for District to purchase a backhoe to perform the work ourselves. Discussion regarding the Outside Consultant for the District's D3 requirements, Jason and Aaron are both eligible to test for their D3 certifications and the plan is for them both to do so. Jason states they both need to be able to clear a section of time for required study prior to testing & they can both test. Further discussion & acceptance of Bills Payable list for June 2026 is continued until the August board meeting.
Motion By: Director Silva **Second By:** Director Dutcher
Directors Silva, Dutcher, Peranick & Rodriguez voted to continue the June 2026 Bills Payable discussion to the August board meeting. Director Valdez was absent.
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.
 - 6.1 PCWD customer Ernestine Martinez made comments to the Board regarding the 2025 CCR and the District's water quality.
7. **PUBLIC HEARINGS: NONE**
8. **NEW BUSINESS:**
 - 8.1. Harrison Hughes was unable to attend this meeting but submitted a written report. Each Board member was provided a copy of said written report, and Jason summarized as follows:
All outstanding items for the DWSRF Planning App-Well 5 & 10 Improvements have been resubmitted. SWRCB will do a 2nd check for completeness & advise if any additional items are needed. After that, they will evaluate distribution of funding for the project—which could be a lengthy process. However, Harrison expects to hear back prior to the August board meeting regarding whether any final revisions are necessary.
Regarding the Rate Study, Harrison met with Isabel/LT Muni Consultants regarding the Capital Improvement List. Harrison will meet with Jason on 07/09/26 to begin pricing the high-priority projects. These were on the list that was submitted to the Board on 06/11, and Harrison will provide updates as work continues.

8.2 Bridget Saito informed that she has been working with JoAnn to create a report for the Board which would include the data requested and that she had emailed some information for JoAnn to print, not knowing that JoAnn would not be at this meeting. General discussion continued regarding the District's software, with Bridget informing that she is working to get a complete picture of the District's software capabilities in order to determine if the software can provide the information that the Board wants, and this is a work in progress.

8.3 Resolution 2026-03 Requesting that Delinquent Charges Be Placed on the County Tax Rolls
Recommended Action: Adopt Resolution 2026-03

Motion by: Director Peranick

Second by: Director Dutcher

Directors Peranick, Dutcher, Silva & Rodriguez voted in favor to adopt the Resolution.
Director Valdez was absent.

9. DEFERRED BUSINESS: PCWD Audit for FYE 06/30/25 (Updated version):

Recommended Action: Accept the updated audit for FYE 06/30/25 as presented.

Motion by: Director Dutcher

Second by: Director Peranick

Directors Dutcher, Peranick, Rodriguez & Silva all voted in favor to accept the audit for FYE 06/30/25.
Director Valdez was absent.

10. CORRESPONDENCE: NONE

11. BOARD AND STAFF REPORTS:

11.1 Manager's Report

11.1.1 2026-27 Proposed Budget & Projected Revenue

General discussion regarding the 2026-27 Proposed Budget: Jason informed that vehicle purchase will be a 2027-28 Budget item. Board consensus is that they are not comfortable with the Rate Study being included in the District's Projected Revenue for this fiscal year. Neal suggested that the Board adopt a Continuing Resolution which would state that the District would continue to operate under the 2025-2026 Fiscal Year Budget. Director Dutcher motioned to continue with the 2025-2026 spending levels until the 2026-27 Budget has been revised, and to direct Counsel to prepare a Continuing Resolution. Director Peranick seconded.
Directors Dutcher, Peranick, Rodriguez & Silva all voted in favor. Director Valdez was absent.
Neal will prepare the Continuing Resolution and give it to Director Rodriguez to sign.

11.1.2 Update on District Backhoe Purchase: Per Jason, we are still in search of a replacement for the District's backhoe. Director Peranick has been assisting by utilizing his contacts in the equipment industry to help in the search. Jason has found one that would be the right size for the District and it's less expensive than was estimated.

11.2 Attorney's Report: No report for Open Session.

11.3 Board President's Report: NONE

11.4 Director's Report(s): NONE

12. ADJOURNMENT: Adjourned to Closed Session at 6:25 p.m.

Motion By: Director Peranick

Second By: Director Dutcher

Directors Peranick, Dutcher, Rodriguez & Silva voted in favor to adjourn to Closed Session.
Director Valdez was absent.

13. CLOSED SESSION:

13.1 Potential Litigation Pursuant to Government Code Section 54956.9

Two (2) Potential Cases

13.2 Pending Litigation Pursuant to 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: 7:06 p.m..

14.1 Reportable Action: None

15. ADJOURNMENT: Reconvened meeting was adjourned at 7:06 p.m.

Motion By: Director Dutcher

Second By: Director Peranick

Directors Dutcher, Peranick, Rodriguez & Silva voted in favor to adjourn.
Director Valdez was absent.

APPROVED BY:

SUBMITTED BY:

DAVID RODRIGUEZ
BOARD PRESIDENT

JOANN VIERRA
DISTRICT SECRETARY