

Meeting Minutes

MTG. DATE & TIME

Tuesday September 17, 2024 @ 6:30 p.m.

LOCATION

District Office 6850 Airline Hwy

PUBLIC COMMENTS DURING PUBLIC COMMENT PERIODS AND PUBLIC HEARINGS

During Public Comment, anyone may speak for a maximum of three minutes. For items on the agenda, members of the public have the opportunity to speak for a maximum of three minutes during the public hearing on that item.

CALL TO ORDER

Director Schmidt called the meeting to order at 6:30 pm.

ROLL CALL

Director Rule, Director Watson, Director Schmidt were all present. Director Maroney, Director Kelly, were absent.

GUEST

Greg Alvarado, Eric Martin

PLEDGE OF ALLEGIANCE

Director Schmidt led the flag salute.

PUBLIC COMMENT

No Public Comment

ACKNOWLEDGEMENT OF AGENDA POSTING

Office Manager acknowledged posting the agenda per the Ralph M. Brown Act requirements, on Thursday September 12, 2024.

APPROVE AGENDA

Director Rule motioned to approve the agenda as presented Director Watson Seconded. Motion Carried 3-0.

MINUTES

Meeting Minutes of August 20, 2024. A motion made by Director Rule to approve the meeting minutes of the August 20, 2024 Special Meeting as presented. Director Watson seconded the motion. Motion Carried. 3-0

1. REPORTS

FINANCE REPORT

Financials- The Accountant was unable to attend meeting. Written financials were not available. Director Rule expressed his dissatisfaction with written reports not been available at meetings. Office Manager reported that currently in currency there is \$13,134.33 in principal checking. Additionally, receivables are coming in daily.

Bills for approval- The Board was presented with a total of \$78,791.64 in bills for approval. Given that there is a total of \$13,134.33 in the regular checking and A/R still coming in, a total of \$12,033.55 of bills were approved. by a motion made by Director Rule and seconded by Director Watson. Motion carried 3-0. (Approved bills \$6,694.00, \$1,117.81.00, \$308.00 Bracewell Engineering, \$5,339.55 Infinity Staffing

Checks for ratification- Director Rule motioned to ratify checks written for payment prior to the meeting in the amount of \$15,372.27 for August 2024, seconded by Director Watson Motion carried 3-0.

2. DISTRICT OFFICE REPORT

Reminder Notices/Delinquent Accounts/Shut off notices

Office Manager reported five (5) late notices had been sent out. No shut-off's this month. The well depth measurement is at 31' for September 2024.

3. BOARD MEMBER'S REPORT

- Water System Planning/Consolidation Status Report.

The meeting was cancelled this month. The coordinator is out of town.

4. GENERAL MANAGER (QUARTERLY REPORT FROM BRACEWELL) (Jan, April, July, Oct)

Office Manager reported that Bracewell Engineering (Christopher Hauge) no longer wishes to be the District's General manager. Additionally, to help the district catch up on balance owed Bracewell presented a revised list of duties. Director Schmidt recommended a special meeting to further discuss Bracewell's balance and the role they will play with the district. The Special meeting is schedule for September 25,2024 at 5:30 P.M. Director Schmidt directed office manager to contact absent board members and advice of special meeting.

5. OLD BUSINESS

- 8515 Southside Road Repairs- FEMA Funding update

Office manager reported that a request for reimbursement in the amount of \$14,020.99 was submitted to State of CA. All requested documents have been submitted.

Lead Copper Rule Status Update

Office Manager reported that Alex (Maintenance) continues checking meters to classify the connecting piping material. The project will be completed by September 30,2024.

Unauthorized Connections

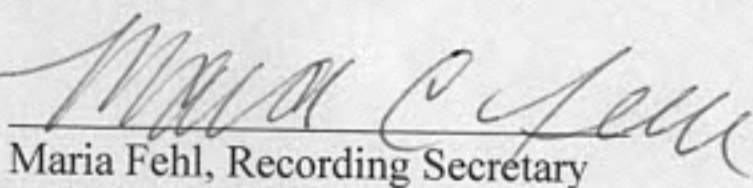
Eric Martin, 6940 F Street came to the board in regards to a letter he received asking him to cut and cap a connection to a ADU unit he added to his rental property. He wanted to be afforded the ability to pay a second connection like two directors had been afforded. Director Schmidt indicated that those connections were from long ago and had been grandfathered into the system. Mr. Marting then presented a copy of an email he received from Housing and Community Development (HCD) which stated that the additional unit was allowed. Mr. Marting felt that the email from HCD superseded any State Rules. Mr. Schmidt suggested that this matter be tabled for another meeting while the district consults with legal counsel regarding the matter. Mr. Marting was given a 30-day extension to October 31,2024. By a motion by Director Watson and seconded by Director Rule the motion carried 3-0.

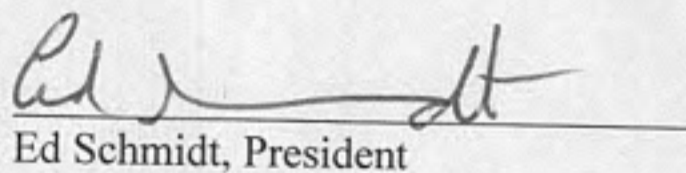
6. NEW BUSINESS

No new business to report

7. ADJOURNMENT

Adjourn to next Regular Meeting on Tuesday September 25, 2024 at 5:30. Director Rule motioned to adjourn; Director Watson seconded at 7:15 P.M. Motion carried 3-0.


Maria Fehl, Recording Secretary


Ed Schmidt, President