

Meeting Minutes

MTG. DATE & TIME

Tuesday May 19, 2026 @ 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 p.m.

• ROLL CALL

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

• GUESTS

John Chadwell, Greg Alvarado, Mike and Linda Ward, Rich's Plumbing and Crew

PLEDGE OF ALLEGIANCE

Director Schmidt led the flag salute.

• PUBLIC COMMENT

Mr. John Chadwell, of Benito Link, indicated that he was present at the meeting to hear if the Resolution presented at the April 21, 2026, Public Hearing was passed.

• MINUTES

Public Hearing Minutes, April 21, 2026

Meeting Minutes April 21, 2026.

Director Maroney made a motion to approve the Meeting Minutes of April 21, 2026, meeting with correct names of public present and seconded by Director Rule. Motion Carried 4-0. Director Maroney made a motion to approve the Public Hearing Minutes of April 21, 2026, with meeting address to reflect the Tres Pinos School and seconded by Director Rule. Motion Carried 4-0.

1. BOARD MEMBER'S REPORT

• Water System Planning/Consolidation Status Report.

Director Schmidt stated that he would like to establish an adhoc committee to complete a side-by-side comparison of the cost of five-line items. Five-line items to include the following 1. Consolidation at \$800.00 a year monthly cost and at \$400.00 a year monthly cost. The next three-line items show the cost of a well, a tank and a second well. The adhoc committee will include Director Schmidt, Director Maroney and Yvonne Caporgno.

1. REPORTS

FINANCE REPORT

• Financials.

The accountant was not present to provide financials. The Office Manager reported that there was \$15,000 available in the bank for accounts payable.

• ACKNOWLEDGEMENT OF AGENDA POSTING

The Office Manager acknowledged posting the agenda per the Ralph M. Brown Act requirements, on Thursday May 7, 2026

• APPROVE AGENDA

Director Maroney motioned to approve the agenda with one change move item #3 Board Member Report to top of agenda. Motioned seconded by Director Rule. Motion carried 4-0.

- **Bills for approval.**

The Board presented a total of \$37,125.82 in bills for approval. A total of \$13,952.25 was approved for payment by a motion made by Director Maroney and second by Director Rule. Motion carried 4-0.

(Approved bills \$7,049.97 Bracewell Engineering \$3,335.25 Infinity Staffing, \$330.00 Griffith, Masuda & Hobbs, \$5,000 Rich's Plumbing).

- **Checks for ratification.**

Director Rule motioned to ratify checks written for payment prior to the meeting in the amount of \$12,440.98 for April 2026 seconded by Director Watson Motion carried 4-0.

2. DISTRICT OFFICE REPORT

- **Reminder Notices/Delinquent Accounts/Shut off notices.**

The Office Manager's written report indicated that there were (0) shut offs in April 2026, May 10, 2026 (13) late notices were sent out. The well depth measurement is at 37' as of May 2026.

3. GENERAL MANAGER (QUARTERLY REPORT FROM BRACEWELL)

- **Bracewell Engineering Reduction of Services /Temporary Assignments Report**

As you are aware, at the September 25, 2024 Special meeting, the Office Manager was appointed as the temporary acting General Manager until a more permanent solution can be found. The board was provided with a written report.

4. OLD BUSINESS

Bollard Installation at fire hydrant on Airline Hwy

The district continues to seek cost estimates to install bollard.

Customer # 0940-01 Additional Connection Update.

Customer was present at the meeting. Customer requested written clarification on the cut and cap of existing connection. Director Schmidt informed them that the board would mail them written direction/instruction on how to properly cut and cap the existing connection.

Customer #0583-04- Additional Connection-Fire Department Correspondence

The Office Manager reported that this customer has built a fence around the property with a lock at gate. The district has no access to the meter. Staff have informed the County Building Department of the unauthorized additional connection. A response (attached) was received by the Fire Department, who is the Department that requires the installation of sprinklers for fire protection. Staff feel that customer should provide proof of cut and cap of additional unauthorized connection. After some discussion, the board agreed that the customer is required to submit proof that the additional connection has been cut and capped.

Grease Trap Inspection Notices

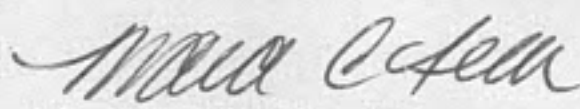
The Office Manager reported that notices were sent. One receipt has been received. One receipt is in the mail (per customer) One customer is struggling with payment of their water and sewer. Staff anticipate that same customer will struggle submitting proof of grease trap disposal by outside source. Staff plans to meet with customer and explain the gravity of the situation. If speaking with customer is ineffective, staff will inform the landlord that they will become responsible for the cost of sewer and water.

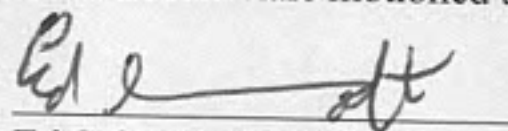
5. NEW BUSINESS

Nothing to report.

6. ADJOURNMENT

Adjourn to the next Regular Meeting on Tuesday June 16, 2026, at 6:30. Director Rule motioned to adjourn; Director Watson seconded at 7:42 P.M. Motion carried 4-0.


Maria Fehl, Office Manager


Ed Schmidt, President