

Meeting Minutes

MTG. DATE & TIME

Tuesday March 17, 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 6:34 p.m.

ROLL CALL

Director Schmidt, Director Kelly, Director Maroney, Director Rule were all present. Director Watson arrived late at 6:40 P.M.

GUESTS

Yvonne Caporno, Greg Alvarado

PLEDGE OF ALLEGIANCE

Director Schmidt led the flag salute.

PUBLIC COMMENT

Greg Alvarado expresses his extreme frustration regarding repairs to 6901 F Street. The entire town was shut off without notice. The hired plumber was not experienced and did not have the knowledge to complete the repairs. An experience/union plumber should have been hired. He insisted that next time there is a need for repairs call Bracewell Engineering and ask them to coordinate the repairs, including hiring qualified professionals.

MINUTES

Meeting Minutes March 17, 2026.

A motion made by Director Kelly to approve the Meeting Minutes of February 17, 2026, meeting with one change (the dollar amount on Old Business RCAC Income survey) Director Watson seconded the motion. Motion Carried 5-0.

1. REPORTS

FINANCE REPORT

Financials.

The Accountant presented the monthly financial statements. She indicated that monthly income and expenses are breaking even, in spite of that expenses are draining savings. There is \$27,000 currently in the bank with a few outstanding checks. The amount currently available to spend is \$14,500 plus accounts receivable.

Bills for approval.

The Board presented a total of \$32,656.81 in bills for approval. A total of \$16,555.92 was approved for payment by a motion made by Director Maroney and second by Director Rule. Motion carried 5-0. The amounts will be paid as follows: \$12,910.50 now and \$3,645.42 if accounts receivable come through. (Approved bills \$4,338.00 Bracewell Engineering, \$637.50 Yvonne Caporno, \$905.00 Monterey Bay Air, \$7,106.00 Heritage Insurance, and \$3,645.42 Infinity Staffing.

Office Manager reported that the notices have not been sent.

Grease Trap Inspections

Office Manager reported Customer is exploring the possibility of adding a second bathroom to their home. Currently there is one-bathroom, same number of people in home, just an extra bathroom. What are the conditions for receiving approval for an extra bathroom? The board has unofficially discussed this matter. A written response is recommended. This will provide clarity to customers requesting a second bathroom. The customer will have plans drawn to show the board where the second bathroom may be added.

0043-01-bathroom addition exploration

6. NEW BUSINESS

The Office Manager reported that the customer provided and updated district staff. They will be ready to cut and cap in a couple of months when the new connection begins.

0940-01 Cut and cap update

The Office Manager reported that the customer received notice to vacate. He cleared all upgrades and belongings the week after the board meeting. The landlord agreed to pay the balance owed on the account in two payments. Extension of the store is planned to include the adjacent space (Hair salon/gun shop). Given that this portion will be dissolved and become part of the store, the customer wishes to abolish this account.

6851 Airline Hwy Connection-Gun shop

This customer has built a fence around the property and has lock at gate. The district has no access to the meter. The meter reading to this property has been estimated for the past two months. Greg Alvarado stated that a letter needs to be sent to the customer informing them that the meter will be moved at customer's expense.

Customer #0583-04

The Office Manager reported that, as requested by the board at the February 17, 2026 meeting, the customer cut and capped the ADU unit. Picture is attached. The house was sold. Close of escrow pending.

Customer #0652-01

The district continues to seek cost estimates to install bollard.

Bollard Installation at fire hydrant on Airline Hwy

5. OLD BUSINESS

a written 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. She presented the board with

• Bracewell Engineering Reduction of Services / Temporary Assignments Report

4. GENERAL MANAGER (QUARTERLY REPORT FROM BRACEWELL)

Director Schmidt reported that on March 6, 2026 he met with RCAC representative and a representative from the university of California regarding the needs of the District's Wastewater. Greg Alvarado suggested gathering all who are on a septic system and joining forces to build a batch plant.

• Water System Planning/Consolidation Status Report.

BOARD MEMBER'S REPORT

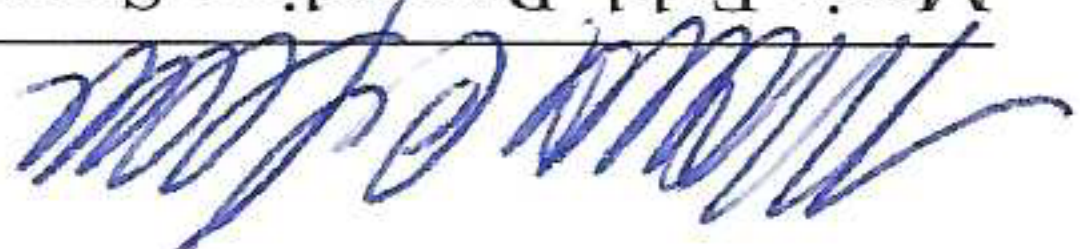
The Office Manager reported that there were zero (0) shut offs in February 2026, March 10, 2026 Seven (7) late notices were sent out. The well depth measurement is at 37' as of March 17, 2026.

• Reminder Notices/Delinquent Accounts/Shut off notices.


2. DISTRICT OFFICE REPORT

Director Rule motioned to ratify checks written for payment prior to the meeting in the amount of \$28,450.33 for March 2026 seconded by Director Watson Motion carried 5-0.

Checks for ratification.



Maria Fehl, Recording Secretary



Ed Schmidt, President

General Liability Insurance Renewal
General liability insurance is up for renewal. The invoice is included in the agenda packet. A copy of the policy is available on the conference table for review and approval. By a motion by Director Kelly to approve General Liability Insurance and seconded by Director Watson motion carried 5-0.

7. ADJOURNMENT

Adjourn to the next Regular Meeting on Tuesday April 21, 2026, at 6:30. Director Kelly motioned to adjourn; Director Watson seconded at 7:55 P.M. Motion carried 5-0.