

EASTON COMMUNITY WATER SYSTEM AUTHORITY  
**MINUTES**

**Board of Directors Regular Meeting**  
**February 18, 2021**

5:00 PM

Washington Unified School District Office  
Conference Room  
7950 South Elm Avenue  
Fresno, California

1. CALL TO ORDER -  
**Meeting called to order by Chairperson Steven Barra at 5:02 p.m.**
2. FLAG SALUTE  
**Flag salute was led by Chairperson Steven Barra**
3. ROLL CALL  
Board of Directors:  
Steven Barra, Chairperson, Washington Unified School District  
James Dack, Director, Washington Colony Elementary School District  
Eddie Ruiz, Director, Washington Unified School District  
Marty Hartwig, Director, Easton Community  
  
Jesus Cruz, Superintendent, Washington Colony School District  
Randy R. Morris, Superintendent, Washington Unified School District  
Nancy Cabrera, Secretary, Washington Unified School District
4. APPROVAL OF AGENDA  
Agenda Amended: Add a Vice Chairperson, Chairperson Steven Barra will add after the approval of the Minutes.  
**Approved: 1<sup>st</sup>: Marty Hartwig**  
**2<sup>nd</sup>: Eddie Ruiz**
5. PUBLIC COMMENT  
**No Public Comment**  
Provides an opportunity for the public to address the Board of Directors on items within the Board's jurisdiction and which are not already on the agenda. For items on the agenda, the public will be provided an opportunity to address the Board as each item is brought up for discussion. A maximum of two minutes shall be allotted to each speaker unless waived by the Board. Any person who wishes to speak during this time should rise and be recognized by the presiding officer. Speakers state their name and the subject of their remarks.
6. APPROVAL OF MINUTES - November 12, 2020  
Copy of Minutes Attached  
**Approved: 1<sup>st</sup>: Marty Hartwig**  
**2<sup>nd</sup>: Eddie Ruiz**

AMENDED AGENDA ITEM ADD ON: Election of the new Vice Chair  
Mr. James Dack will serve as the new Vice-Chair

7. DISCUSSION

A. AMERICAN UNION - Pipeline Discussion

**We have proceeded with test well scenarios at American Union, that is the recommendation, bids have gone out and a bid was accepted last week. We will start that process. It doesn't remove the pipeline as a potential option.**

B. PUBLIC ACCESSIBILITY TO SYSTEM

**Manuel Leon with Self-Help is assisting with filling out application submission. Mr. Morris expressed this Body is looking at timeline and procedures and seeing what the next steps are.**

**Eva Dominguez stated Self Help is working on a Planning application in determining. Feasibility and cost to connect residential homes into the system. Planning Application - timeline could be 6-9 months. Authorizing Resolution needs to be brought to the next meeting. This resolution will assign person/title as to who will sign all the documents. Once all documents have been provided we can get it put together in the next month. The body would like to review the full application and discuss as a group. The scope will be provided within the next week to Mr. Morris and we will make sure it gets distributed to everyone.**

**Chris Vaz will work on getting the information to Self Help, Jesus Cruz said the Audits from Washington Colony will be coming shortly. WUSD start the process to attain the DUNS no and TAX ID.**

8. DISCUSSION ITEMS FOR NEXT MEETING

AMERICAN UNION - Pipeline Discussion  
PUBLIC ACCESSIBILITY TO SYSTEM

9. APPROVE DATE AND TIME FOR NEXT MEETING

**March 25, 2001 @ 5:00 p.m. to be held at Washington Unified School District**

10. ADJOURNMENT - Meeting Adjourned at 5:25 p.m.

**Approved: 1<sup>st</sup>: Eddie Ruiz  
2<sup>nd</sup>: Marty Hartwig**

*NOTE: The Easton Community Water System Authority encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Directors Office at (559) 495-5600 at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Directors less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 7950 South Elm Avenue, Fresno, CA.*