

EASTON COMMUNITY WATER SYSTEM AUTHORITY

**Regular Minutes**

**June 25, 2020**

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 Barra at 5:06 p.m.**

2. FLAG SALUTE

**Flag salute was led by Chairperson Barra**

3. ROLL CALL

Board of Directors:

Steven Barra, Chairperson, Washington Unified School District

Pete Mathew, Vice Chairperson, Washington Colony Elementary 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

**Approved: 1st: Eddie Ruiz**

**2nd: Pete Mathew**

**Vote: 5-0**

5. 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.

**No public comments were heard.**

6. APPROVAL OF MINUTES - June 25, 2020

**Copy of Minutes Attached**

**Approved: 1st: Eddie Ruiz  
2nd: Pete Mathew  
Vote: 5-0**

7. DISCUSSION ITEMS

A. SELF HELP ENTERPRISES

**Per Sara had nothing to report regarding the Planning Application, as the Board requested time to figure out the water system in place, and now with COVID 19, I imagine a lot of work is being done to plan for Summer School and Fall.**

**Any comments for AECOM regarding the Rate Study can be e-mailed to me and I will forward to Daniel. SHE did not have any comments. AECOM is waiting to hear from the Board to finalize the report. Rate Study Attached.**

B. STATE ADMINISTRATOR PROGRAM

**Nothing to Report**

C. PROJECT UPDATE

**John Plath: Received manuals and sent it back with comments, there is still some unfinished work; Officially working on wrapping up final glitches, pressure situation and adjusting all the systems. Logistics components on the paper side, \$200,000 owed to contractor, hold until we get the job done.**

**Jeff -Washington Colony Operations: The pump is still cutting out 2-3 times. The transfers are not providing enough voltage 240 volt 480 volt to accommodate transformer. Construction taking place, change their panel. Underway with PG&E. Washington Colony filed construction application, emergency project. Emergency Resolution needs to be approved by WUSD at the next Board meeting.**

D. NKGSA

**Superintendent Morris shared correspondence from North Kings  
Groundwater Sustainability (NKGSA)**

- E. USAGE DATA
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- 8. DISCUSSION REGARDING PROPOSED AGENDA ITEMS FOR NEXT MEETING
    - A. SELF HELP ENTERPRISES
    - B. STATE ADMINISTRATOR PROGRAM
    - C. PROJECT UPDATE
    - D. USAGE DATA
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- 9. APPROVE DATE AND TIME FOR NEXT MEETING  
**Date: September 24, 2020 at 5:00 p.m.**
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- 10. ADJOURNMENT  
**Meeting adjourned at 5:39 p.m.**

*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.*