

EASTON COMMUNITY WATER SYSTEM AUTHORITY

Regular Minutes

November 12, 2020

5:00 PM

Washington Unified School District Office

Conference Room

7950 South Elm Avenue

Fresno, California

Meeting No. 2020-3

1. CALL TO ORDER

Meeting called to order by Chairperson Eddie Ruiz at 5:04 p.m.

2. FLAG SALUTE

Flag salute was led by Chairperson Eddie Ruiz

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

Approved: 1st: Marty Hartwig

2nd: James Dack

Vote: 4-0

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 - September 24, 2020

Copy of Minutes Attached

Approved: 1st: Marty Hartwig

2nd: Eddie Ruiz

Vote: 4-0

7. DISCUSSION ITEMS

A. PROJECT UPDATE - **The project is complete!**

B. AMERICAN UNION - Pipeline Discussion

Randy Morris to report back; ECWSA open to concept with detail information

C. PUBLIC ACCESSIBILITY TO SYSTEM

9. APPROVE DATE AND TIME FOR NEXT MEETING

Date: February 18, 2021 at 5:00 p.m.

10. ADJOURNMENT

Meeting adjourned at 5:39 P.M.

Approved: 1st: Eddie Ruiz

2nd: Marty Hartwig

Vote: 4-0

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.