

EASTON COMMUNITY WATER SYSTEM AUTHORITY

Minutes
Board of Directors Regular Meeting
March 25th, 2021

5:00 PM

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

- A. CALL TO ORDER **Meeting called to order at 5:05 pm**
- B. FLAG SALUTE **Flag Salute was led by Steve Barra**
- C. ROLL CALL
Board of Directors

Steven Barra, Chairperson, Washington Unified School District
James Dack, Vice Chairperson, Washington Colony Elementary School District
Stephanie Martinez-Morris, 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

- D. APPROVAL OF AGENDA
Approved: 1st Pete Mathews
2nd James Dack

- E. 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 Comment

F. NEW BUSINESS

F.1. CONSENT AGENDA

F.1.a. Approve Minutes

**Approved: 1st James Dack
2nd Pete Mathews**

F.2. ACTION ITEMS

F.2.a. Appoint Randy R. Morris, Secretary of the Board

**Approved: 1st James Dack
2nd Pete Mathews**

F.2.b. Approve Resolution/Ordinance Funding Application No. 20-01

**Approved: 1st James Dack
2nd Pete Mathews**

F.2.c. Approve Submission of Financial Assistance Application to the State Water Resources Board

**Approved: 1st James Dack
2nd Pete Mathews**

G. DISCUSSION

G.1. American Union - Feasibility Study

John Plath looking into more information and will work with Self-Help Enterprises.

G.2. Public Accessibility to System

Self Help is looking into this now, and it could be anywhere from 9-12 months, more information will be available as we move forward.

G.3. Financial Activity Reports

Sal Fonseca presented Financial Activity.

G.4. Amendments to Bylaws

Chris Vaz suggested some changes made to the Bylaws, copies with changes were marked in red and presented to the Board of Directors.

H. ADJOURNMENT

Meeting adjourned at 5:45

Next Meeting **June 24, 2021**

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.

Minutes approved June 24, 2021



Chairperson