

EASTON COMMUNITY WATER SYSTEM AUTHORITY

AGENDA

Board of Directors Regular Meeting

October 28th, 2021

5:00 PM

Washington Unified School District Office

Conference Room

7950 South Elm Avenue

Fresno, California

A. CALL TO ORDER

B. FLAG SALUTE

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

Staff:

Jesus Cruz, Superintendent, Washington Colony School District

Randy R. Morris, Secretary, Easton Community Water System Authority

Chris Vaz, Controller, Easton Community Water System Authority

Maria Rodriguez, Auditor, Easton Community Water System Authority

Nancy Cabrera, Administrative Assistant, Washington Unified School District

Sal Fonseca, District Services Specialist II, Washington Unified School District

D. APPROVAL OF AGENDA

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.

F. NEW BUSINESS

F.1. CONSENT AGENDA

F.1.a. Approve June 24, 2021 Minutes

G. DISCUSSION

G.1 American Union - Feasibility Study

G.2 Public Accessibility to System

G.3. Financial Activity Reports

G.4. Status of Application Process – Self Help

G.5. Engineering Services

H. ADJOURNMENT

Next Regularly Scheduled Board Meeting: January 27, 2022

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.

EASTON COMMUNITY WATER SYSTEM AUTHORITY

MINUTES

Board of Directors Regular Meeting

June 24th, 2021

3:00 PM

Washington Unified School District Office

Conference Room

7950 South Elm Avenue

Fresno, California

A. CALL TO ORDER

Meeting called to order at 3:05 p.m.

B. FLAG SALUTE

Flag salute was led by Chairperson Steven Barra

C. ROLL CALL

Board of Directors

Steven Barra, Chairperson, Washington Unified School District

James Dack, Vice Chairperson, Washington Colony Elementary School District

Eddie Ruiz, Director, Washington Unified School District

Marty Hartwig, Director, Easton Community

Jesus Cruz, Superintendent, Washington Colony School District - **Google Meet attendance**

Randy R. Morris, Superintendent, Washington Unified School District

Nancy Cabrera, Secretary, Washington Unified School District

D. APPROVAL OF AGENDA

**Approved: 1st: Eddie Ruiz
2nd: James Dack
Vote: 4-0**

E. PUBLIC COMMENT

No Public Comment submitted

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.

F. NEW BUSINESS

F.1. CONSENT AGENDA

F.1.a. Approve March 25, 2021 Minutes

**Approved: 1st: Eddie Ruiz
2nd: Marty Hartwig
Vote: 4-0**

F.2 ACTION ITEMS

F.2.a Approve Amendments to ECWSA Bylaws

**Approved: 1st: Eddie Ruiz
2nd: James Dack
Vote: 4-0**

G. DISCUSSION

G.1 American Union - Feasibility Study

Mr. Morris gave an update on the Feasibility Study. John with AECOM also comment on study and current testing

G.2 Public Accessibility to System

Manuel Leon with Self Help shared some of the processing and timelines for the project. More accurate information will be available in about 6 – 9 months.

G.3. Financial Activity Reports

Mr. Sal Fonseca gave an update on the Financial Reports

G.4. Status of Application Process – Self Help

Application was submitted on April 14, 2021 for Drinking Water Safe Revolving Fund (DWSRF) [FAAST Admin@waterboards.ca.gov](mailto:FAAST_Admin@waterboards.ca.gov)

- G.5. Engineering Services
Review and Discussion about RFQ's, Mr. Morris and Mr. Vaz will bring back information at the next meeting.

H. ADJOURNMENT

Time: 3:37 p.m.
Approved: 1st: Eddie Ruiz
2nd: James Dack
Vote: 4-0

Next Meeting **October 28, 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 October 28, 2021

Chairperson

Board Report

From 07/01/2020 thru 06/30/2021

Fu: 0100 General Fund

Fu---Re---Y-Gl---Fn---Ob-----Si-De---L3-		Approved		Working		Current		Expended Year To Date	Encumbered	Unencumbered Balance	%
0100-90150-0-0000-0000-979100-00-0000-000		0.00		(17,262.34)		(17,262.34)		(17,262.34)	0.00	0.00	0.0
**** Total Adjusted Beginning Balance		0.00		(17,262.34)		(17,262.34)		(17,262.34)	0.00	0.00	0.00
898000	Contributions from Unrestricted Revenues										
0100-90150-0-0000-0000-898000-00-0000-000		0.00		38,710.00		38,710.35		38,710.35	0.00	(0.35)	0.0
**** 8000 Totals		0.00		38,710.00		38,710.35		38,710.35	0.00	(0.35)	0.00
**** Total Income & Beginning Balance		0.00		21,447.66		21,448.01		21,448.01	0.00	(0.35)	0.0
580033	Water Testing										
0100-90150-0-0000-8200-580033-01-0000-101		25,000.00		21,165.00		21,164.50		21,164.50	0.00	0.50	0.0
580049	Software Licensine/Support/Maintenance										
0100-90150-0-0000-7700-580049-00-0000-000		0.00		42.00		42.34		42.34	0.00	(0.34)	(0.8)
590006	Telephone - Cellular										
0100-90150-0-0000-8200-590006-00-0000-000		0.00		241.00		241.17		241.17	0.00	(0.17)	(0.1)
**** 5000 Totals		25,000.00		21,448.00		21,448.01		21,448.01	0.00	(0.01)	0.00
**** 1000 - 5000		25,000.00		21,448.00		21,448.01		21,448.01	0.00	(0.01)	0.0

75 Washington Unified School District
Fiscal Year: 2020
Requested by sfonseca

Board Report

From 07/01/2019 thru 06/30/2020

Page 1 of 2
10/27/2021
11:13:57 AM

Fu: 0100 General Fund

Fu---Re----Y-Gl---Fn---Ob-----Si-De---L3-		Approved	Working	Current	Expended Year To Date	Encumbered	Unencumbered Balance	%
580033	Water Testing							
	0100-90150-0-0000-8200-580033-01-0000-101	0.00	17,262.00	17,262.34	17,262.34	0.00	(0.34)	0.0
	**** 5000 Totals	0.00	17,262.00	17,262.34	17,262.34	0.00	(0.34)	0.00
	**** 1000 - 5000	0.00	17,262.00	17,262.34	17,262.34	0.00	(0.34)	0.0

Board Report

From 07/01/2021 thru 09/30/2021

Fu: 0100 General Fund

Resource: 90150 Other Local-Locally Defin

Fu---Re----Y-Gl---Fn---Ob-----Si-De---L3-		Approved	Working	Current	Expended Year To Date	Encumbered	Unencumbered Balance	%
898000	Contributions from Unrestricted Revenues							
0100-90150-0-0000-0000-898000-00-0000-000		25,220.00	26,073.00	0.00	0.00	0.00	26,073.00	100.0
	**** 8000 Totals	25,220.00	26,073.00	0.00	0.00	0.00	26,073.00	00.00
	**** Total Income & Beginning Balance	25,220.00	26,073.00	0.00	0.00	0.00	26,073.00	100.0
430018	Repair & Maintenance Supplies							
0100-90150-0-0000-8110-430018-00-0000-000		0.00	533.00	532.97	532.97	0.00	0.03	0.0
	**** 4000 Totals	0.00	533.00	532.97	532.97	0.00	0.03	0.01
580033	Water Testing							
0100-90150-0-0000-8200-580033-01-0000-101		25,000.00	25,000.00	0.00	0.00	0.00	25,000.00	100.0
590006	Telephone - Cellular							
0100-90150-0-0000-8200-590006-00-0000-000		220.00	540.00	88.28	88.28	451.72	0.00	0.0
	**** 5000 Totals	25,220.00	25,540.00	88.28	88.28	451.72	25,000.00	97.89
	**** 1000 - 5000	25,220.00	26,073.00	621.25	621.25	451.72	25,000.03	95.9

Chris Vaz

From: Nancy Cabrera <nancy.cabrera@wusd.ws> on behalf of Nancy Cabrera
Sent: Wednesday, October 27, 2021 9:57 AM
To: Sal Fonseca; Chris Vaz; Randy Morris
Subject: ECWSA Board Meeting

Per Manuel with Self Help,

The application is being reviewed, and it has now been assigned a Project Manager. Pete Stamas is the Project Manager and his contact information is below:

Pete.Stamas@waterboards.ca.gov

The project # is 1000221-002P.
Future updates will be provided by Mr. Pete Stamas.

Thank you,

Nancy Cabrera
Administrative Assistant to Superintendent
Washington Unified School District
Tel (559) 495-5626



Account Payable: accountspayable@wusd.ws **Budget & Finance:** finance@wusd.ws
Purchasing: purchasing@wusd.ws **Payroll:** payroll@wusd.ws
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Maintenance, Operations, and Transportation: MOT@wusd.ws

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