

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