

EASTON COMMUNITY WATER SYSTEM AUTHORITY

AGENDA

Board of Directors Regular Meeting

January 27th, 2022

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

Vacant, 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 October 28, 2021 Minutes

G. DISCUSSION

G.1 American Union - Feasibility Study Update

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: April 28, 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

October 28th, 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 Chairperson Steve Barra**
- C. ROLL CALL

Board of Directors:

Present at the Meeting

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

Pete Mathew, Washington Colony Elementary School District Representative, attending in place of Director Martinez-Morris.

Staff:

Present at the Meeting

Jesus Cruz, Superintendent, Washington Colony School District

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

Chris Vaz, Controller, Easton Community Water System Authority

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

Elizabeth Fernandez owner of Easton Apartments

D. APPROVAL OF AGENDA

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

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.

Mr. Morris introduce Mrs. Fernandez landowner of a 12 unit apartment complex south of Washington Union High School. Mr. Morris proceeded to pass an area map that shows the property. Mrs. Fernandez ask for the opportunity to speak to the ECWSA board about some of the challenges their facing with water. Mrs. Fernandez also voiced their interest in connecting to the ECWSA water pipeline. She also added that a number of their tenants are families and students of the surrounding schools.

Mr. Morris went over the current ECWSA policy that allows residents of the community to connect to the pipeline and informed Mrs. Fernandez that nobody outside of the two school districts are currently connected and anticipate fairly significant amount of time before that comes to process.

F. NEW BUSINESS

F.1. CONSENT AGENDA

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

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 American Union Feasibility Study; drilled a test well at American Union first around of 500 ft water samples came back positive [contaminants] and the second around drilled 700 ft and are

waiting the water samples results. Mr. Morris gave a couple of options if the test well at American Union is not successful including a treatment facility or running a four mile water pipeline from Washington Union High School to site.

G.2 Public Accessibility to System

Item G.2 is a standing agenda item and was combined with item G.4.

G.3. Financial Activity Reports

Mr. Fonseca presented two previous years of Financial Activity and cover the current expenditures incurred up to the 3rd quarter of the 2022 fiscal year. Mr. Vaz added that the district is continue to isolate the cost related to the well system, going forward the district will try to merge the two PG&E meters onto one bill, also Mr. Vaz anticipates starting next July the ECWSA will have it's own bank account information. Current financials are reporting an audited under the school district.

G.4. Status of Application Process – Self Help

Mr. Vaz gave an update of the application status and clarify that the purpose of this application is the first step feasibility of connecting residents. The application in in review status and has been assigned a project number and project manager at the State.

G.5. Engineering Services

Mr. Vaz discussed the previous RFQ for engineering services. There will be new RFQ for engineering services put together and post in the next 2 to 3 weeks, the proposals will be presented in the January meeting.

H. ADJOURNMENT

**Time: 5:25 p.m.
Approved: 1st Eddie Ruiz
2nd James Dack
Vote: 4-0**

Next Regularly Scheduled Board Meeting: January 27, 2022

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Minutes Approved January 27, 2022

Chairperson



Imagery ©2021 Maxar Technologies, U.S. Geological Survey, Map data ©2021 50 ft

Budget Report

From 10/01/2021 thru 12/31/2021

Fu: 0100 General Fund

Fu---Re----P-GL---Fn---Ob-----Si-De---L3-	Working	Actuals			%	Encumbered	Unencumbered	
		Current	Year To Date				Balance	%
898000 Contributions from Unrestricted Revenues								
0100-90150-0-0000-0000-898000-00-0000-000	26,073.00	0.00	0.00	0.00	0.00	0.00	26,073.00	100.00
Totals:	26,073.00	0.00	0.00	0.00	0.00	0.00	26,073.00	100.00
**** 8000 Totals	26,073.00	0.00	0.00	0.00	0.00	0.00	26,073.00	100.00
**** Total Income & Beginning Balance	\$26,073.00	\$0.00	\$0.00	0.00	0.00	\$0.00	\$26,073.00	100.00
430018 Repair & Maintenance Supplies								
0100-90150-0-0000-8110-430018-00-0000-000	533.00	0.00	532.97	99.99	0.00	0.00	0.03	0.01
Totals:	533.00	0.00	532.97	99.99	0.00	0.00	0.03	0.01
**** 4000 Totals	533.00	0.00	532.97	99.99	0.00	0.00	0.03	0.01
580033 Water Testing								
0100-90150-0-0000-8200-580033-01-0000-101	25,000.00	6,826.40	6,826.40	27.31	12,373.60	5,800.00	23.20	
Totals:	25,000.00	6,826.40	6,826.40	27.31	12,373.60	5,800.00	23.20	
590006 Telephone - Cellular								
0100-90150-0-0000-8200-590006-00-0000-000	540.00	133.08	221.36	40.99	318.64	0.00	0.00	
Totals:	540.00	133.08	221.36	40.99	318.64	0.00	0.00	
**** 5000 Totals	25,540.00	6,959.48	7,047.76	27.59	12,692.24	5,800.00	22.71	
**** 1000 - 5000	26,073.00	6,959.48	7,580.73	29.08	12,692.24	5,800.03	22.25	

Budget Report

From 10/01/2021 thru 12/31/2021

Summary Note this summary includes only the account lines that were included on this report

Fu: 0100 General Fund

	Working	Actuals			Encumbered	Unencumbered	
		Current	Year To Date	%		Balance	%
Revenues							
Total: 8000 Revenues	\$26,073.00	\$0.00	\$0.00	0.00	\$0.00	\$26,073.00	100.00
Expenditures							
Total: 1000 Certificated	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total: 2000 Classified	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total: 3000 Benefits	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total: 1000 - 3000	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total: 4000 Books & Supplies	533.00	0.00	532.97	99.99	0.00	0.03	0.01
Total: 5000 Services & Other	25,540.00	6,959.48	7,047.76	27.59	12,692.24	5,800.00	22.71
Total: 4000 - 5000	26,073.00	6,959.48	7,580.73	29.08	12,692.24	5,800.03	22.25
Total: 1000 - 5000	26,073.00	6,959.48	7,580.73	29.08	12,692.24	5,800.03	22.25
Total: 6000 Capital Outlay	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total: 7000 Other Outgo/Financing Uses	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total: 1000 - 7000	26,073.00	6,959.48	7,580.73	29.08	12,692.24	5,800.03	22.25
Total: Net Increase/(Decrease) in Fund Balance	0.00	(6,959.48)	(7,580.73)	0.00			
Total: Beginning Balance	0.00	0.00	0.00	0.00			
Total: Ending Fund Balance (9790)	\$0.00	(\$6,959.48)	(\$7,580.73)	0.00			
Components of Ending Fund Balance							
Total: Nonspendable (9710 - 9719)	0.00	0.00	0.00	0.00			
Total: Restricted (9730 - 9749)	0.00	0.00	0.00	0.00			
Total: Committed (9750 - 9769)	0.00	0.00	0.00	0.00			
Total: Assigned (9770 - 9788)	0.00	0.00	0.00	0.00			
Total: Unassigned (9789 - 9790)	0.00	0.00	0.00	0.00			
Total: Undesignated	0.00	(6,959.48)	(7,580.73)	0.00			