

EASTON COMMUNITY WATER SYSTEM AUTHORITY

**MINUTES**

**Board of Directors Regular Meeting**

**July 28<sup>th</sup>, 2022**

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 5:02 p.m.**

B. FLAG SALUTE

**Flag salute was led by Steve Barra, Chairperson.**

C. ROLL CALL

Board of Directors:

Steven Barra, Chairperson, Washington Unified School District

James Dack, Vice Chairperson, Washington Colony Elementary School District

Pete Mathew, Director, Washington Colony Elementary School District

Eddie Ruiz, Director, Washington Unified School District

Marty Hartwig, Director, Easton Community

**Vice Chairperson, James Dack was not in attendance.**

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

Yvonne Hernandez, Administrative Assistant, Washington Unified School District

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

**Controller, Chris Vaz was not in attendance.**

**Secretary, Randy R. Morris was not in attendance.**

D. APPROVAL OF AGENDA

<b>Approved:</b>	<b>First</b>	<b>Eddie Ruiz</b>
	<b>Second</b>	<b>Marty Hartwig</b>
	<b>Vote</b>	<b>4-0</b>

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 received.**

F. NEW BUSINESS

F.1. CONSENT AGENDA

F.1.a. Approve January 27, 2022 Minutes

<b>Approved:</b>	<b>First</b>	<b>Steven Barra</b>
	<b>Second</b>	<b>Eddie Ruiz</b>
	<b>Vote</b>	<b>4-0</b>

G. DISCUSSION

G.1 American Union - Feasibility Study and Construction Application Update

**Sal Fonseca presented information that we are in the process of completing the application and submitting it to the State for funding. We are waiting on a response from the State to drill a new well at American Union Elementary.**

G.2 Financial Activity Reports

**Sal Fonseca presented information on the Expenditures from 01/01/22 through 06/30/22. The construction process of drilling the well will be on the next Expenditures report.**

G.3. Status of Application Process – Self Help

**Sal Fonseca informed the Board that there is no update. The application process could take a year. It's been 6 months since submitting the application.**

H. ADJOURNMENT


**Meeting adjourned at 5:11 p.m.**

<b>Approved:</b>	<b>First</b>	<b>Eddie Ruiz</b>
	<b>Second</b>	<b>Pete Mathew</b>
	<b>Vote</b>	<b>4-0</b>

Next Regularly Scheduled Board Meeting: **October 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.*

Minutes approved October 27, 2022

  
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Chairperson