

EASTON COMMUNITY WATER SYSTEM AUTHORITY

AGENDA

Board of Directors Regular Meeting

October 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

Pete Mathew, 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

Yvonne Hernandez, 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 July 28, 2022 Minutes

G. DISCUSSION

G.1. Financial Activity Reports

G.2. Status of Application Process – Self Help

G.3. Self Help Enterprises – Seeking emergency water sources (Attachment)

H. ADJOURNMENT

Next Regularly Scheduled Board Meeting: **January 26, 2023**

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.