



MINUTES

CALL TO ORDER (A)

Chairman Asdourian called the meeting to order at 4:01 PM.

PLEDGE OF ALLEGIANCE (B)

Mr. Peter Rosasco led the Pledge of Allegiance.

ROLL CALL (C)

Present were Chairman David Asdourian and Commissioners Nicolas Rodriguez and Susan Heim. Commissioners Robert Majeska and Andrew Tobin attended virtually. Also present were General Manager, Peter Rosasco; General Counsel, Nicholas Mulick; Clerk, Diane Bockelman; and District Manager, Connie Fazio. District Managers, Ryan Dempsey, Mike Dempsey, Jered Primicerio; District Engineer, Steve Suggs; Project Administrator and HR Coordinator, Laura Weinstock; and Senior Support Analyst, Kevin Becerra appeared virtually.

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)

Approval of Agenda (D-1)

- Chairman Asdourian moved Item H-1 to follow Item F-1.
- Commissioner Majeska requested the addition of Devices for Commissioners under Commissioner's Items.

Motion: Commissioner Majeska made a motion to approve the agenda as amended. Commissioner Heim seconded the motion. The motion passed without objection.

PUBLIC COMMENT (E)

No speakers.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS (F)

Minutes of April 7, 2020 (F-1)

Motion: Commissioner Heim made a motion to approve the minutes of the April 7, 2020 meeting. Commissioner Rodriguez seconded the motion.

Vote on Motion

Commissioner Heim - Aye
Commissioner Rodriguez - Aye
Commissioner Majeska - Aye

Commissioner Tobin - Aye
Chairman Asdourian - Aye
Motion Passed: 5 to 0

GENERAL MANAGER'S REPORT (G)

COVID-19 Update (G-1)

Mr. Rosasco announced that the COVID-19 Resolution# 05-2020 and procedures are working well and will be modified or allowed to expire when appropriate.

March 2020 Monthly Report (G-2)

Mr. Primicerio, Plant Operations Manager, presented the wastewater treatment plant section. Mr. Mike Dempsey, Field Operations Manager, presented the field operations section. Mr. Ryan Dempsey, Maintenance Manager, presented the maintenance section. Mr. Suggs presented the construction section. Mr. Becerra presented the IT section. Ms. Bockelman presented the administration and customer service section. Ms. Connie Fazio, Senior Finance Manager, presented the finance section.

BUDGET AND FINANCE REPORT (H)

Item H-1 was presented after Item F-1.

CAFR Presentation/Financial Audit Results for FY 2019 (H-1)

Mr. David Caplivski of Grau & Associates presented the Fiscal Year 2019 Comprehensive Annual Financial Report (CAFR) and announced that the District received an unmodified report for the audit and on internal controls over financial reporting and compliance.

ADMIN AND CUSTOMER SERVICE REPORT (I)

No report.

OPERATIONS REPORT (J)

No report.

CONSTRUCTION REPORT (K)

No report.

ENGINEER'S REPORT (L)

KLWTD Solar Phase 2 & 3 Update (L-1)

Mr. Rosasco announced that staff will present a recommendation at the next board meeting.

LEGAL REPORT (M)

No report.

COMMISSIONERS' ITEMS (N)

Devices for Commissioners (N-1)

Commissioner Majeska requested that a District owned device be issued to Commissioners to attend virtual meetings and conduct District business. Commissioner Majeska asked for other Commissioner's opinions on the matter.

Commissioner Majeska announced his resignation effective November 17, 2020.

ROUNDTABLE DISCUSSION (O)

Unfinished Business (O-1)

ADJOURNMENT (P)

The Meeting was adjourned at 6:11 PM.



David Asdourian, Chairman



Diane Bockelman, Clerk

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