



MINUTES

CALL TO ORDER (A)

Chairman Asdourian called the meeting to order at 4:02 PM.

PLEDGE OF ALLEGIANCE (B)

Commissioner Tobin led the Pledge of Allegiance.

ROLL CALL (C)

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

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)

Approval of Agenda (D-1)

- Commissioner Tobin requested deletion of Item N-1.
- Mr. Rosasco requested the addition of two items under General Manager's Report: 1) *GoToMeeting Update* as Item G-3, and 2) *PIO Update* as Item G-4.

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

PUBLIC COMMENT (E)

No speakers.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS (F)

Minutes of March 24, 2020 (F-1)

Motion: Commissioner Rodriguez made a motion to approve the minutes of the March 24, 2020 meeting. Commissioner Heim seconded the motion. The motion passed without objection.

GENERAL MANAGER'S REPORT (G)

February 2020 Monthly Report (G-1)

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.

Boardroom Audio (G-2)

Mr. Becerra recommended approval of the proposal from VIBE Design Group with the option for owner to provide and pull wire. The Board discussed replacement of the audio recording equipment without sound amplification. Commissioner Tobin offered alternative recording options.

Motion: Commissioner Heim made a motion to not accept either proposal at this time. Commissioner Majeska seconded the motion.

Vote on Motion

Commissioner Heim - Aye
Commissioner Majeska - Aye
Commissioner Rodriguez - Abstain
Commissioner Tobin - Aye
Chairman Asdourian - Aye
Motion Passed: 4 to 0

GoToMeeting Update (G-3)

Mr. Rosasco announced that the District is moving forward with GoToMeeting as a virtual meeting platform for public and internal meetings.

PIO Update (G-4)

Ms. Bockelman provided information about her role as Public Information Officer (PIO) during the COVID-19 pandemic.

BUDGET AND FINANCE REPORT (H)

No report.

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 Bid Evaluation (L-1)

Sam Marks addressed the Board by telephone on behalf of Carrick-Williams Companies, LLC and requested that Carrick-Williams be given the opportunity to explain the full value of their proposal before the evaluation process is finalized.

EXTENSION 6:00 PM

Motion: Commissioner Heim made a motion to extend the meeting. The motion passed without objection.

The Board discussed whether staff should enter into discussions with only the highest ranked proposer, Burke-Energy, or both respondents. The General Manager informed the Board that he in consultation with General Council will proceed under the normal process and report back to the Board at the next meeting.

LEGAL REPORT (M)

No report.

COMMISSIONERS’ ITEMS (N)

No report.

ROUNDTABLE DISCUSSION (O)


Unfinished Business (O-1)

ADJOURNMENT (P)

The Meeting was adjourned at 6:11 PM.



David Asdourian, Chairman



Diane Bockelman, Clerk

Seal