



Meeting Minutes

County Service Area (CSA) 44D – Monte Verdi Citizens Advisory Committee (CAC) Meeting Minutes

Date & Time: Tuesday, August 9, 2022, at 2:00 P.M.

Location: Conference Call (559) 494-4226, Conference ID 689 890 959#

1. Introductions

- CAC Members: Doug Avakian, Mike Rosvold, and Jim Torosian
- County: Richard Singleton and Elena Cotta

2. Approve 5/10/2022 Minutes

- Minutes approved.

3. FY 2021-22 – 4th Quarter Financials

- 4th Quarter Expenditures- Elena Cotta shared that the end of the fourth quarter, appropriations are expended at 100%.
- 4th Quarter Revenues – Elena reported that at the end of the fourth quarter, the district collected 101% of their expected revenues. The Special Assessment is billed twice a year in December and April. The report is showing 100% of the Special Assessment has been collected.

4. Project Updates

A. Reclaim Tank (PLC/SCADA Compatibility)

- Richard Singleton reported that the start date to install the chlorine analyzer and valve actuators is next week. Between last meeting and this meeting, the contractor was waiting for a back ordered component.
- The next steps to get the reclaim system going (or use the reclaim water) is to contact the Department of Drinking Water (DDW). Inform the State (DDW) the system is ready to use, can they come out and inspect it? If everything looks good, the State will issue a Notice to Proceed to the District. Upon receiving the Notice to Proceed, the District can begin using the reclaim water.

5. Discussions for Future Meetings

A. Walk Through of WWTP

- Elena Cotta reminded the CAC members that at our last meeting Todd Pilosi suggested we schedule the walk through of the wastewater treatment plant after the reclaim improvements were completed.

6. **Comments/Other Items**

- Jim Torosian asked about the maintenance plan for the turbine pumps. They should be maintained, by oiling the pumps every six months. Elena Cotta will talk to Mitch about the maintenance.

7. **Next Meeting Date- November 8, 2022**

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the County of Fresno Resources Division at (559) 600-4259 no later than 24 hours prior to the meeting.