



Meeting Minutes

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

Date & Time: Tuesday, February 8, 2022 at 2:00 P.M.

Location: Conference Call (559) 494-4226, Conference ID 966 753 341#

1. Introductions

- CAC Members: Doug Avakian, Mike Rosvold and Jim Torosian
- County: Amina Flores-Becker, Mitch Wright, Richard Singleton and Elena Cotta

2. Approve 11/09/2021 Minutes

- Minutes approved.

3. Update - General Plan Review

- Amina Flores-Becker presented an update on the General Plan review and the Zoning Ordinance. The General Plan applies to unincorporated properties of Fresno County. The General Plan will provide guidance on reaching a future envisioned for 20 or more years in the future. The Zoning Ordinance is the tool used to implement the policies of the General Plan (development regulations). Elena will email a copy of the presentation will be emailed to the CAC members. The goal is to get the updated General Plan and Zoning Ordinance adopted by the Board of Supervisors in December 2022.

4. Update - Zoning Ordinance Process

- This update was incorporated in the presentation provided by Amina Flores-Becker.

5. C.A.C. - FMVHA Member Vacancy

- Doug Avakian nominated Todd Pilosi to fill Paul Riar's vacancy. Todd sits on the H.O.A. Board with Doug. The position is an appointment.
- CAC members requested Elena Cotta send Paul Lerro a letter reminding him of the attendance policy and confirm his interest in attending.

6. **FY 2021-22 – 2nd Quarter Financials**

- 2nd Quarter Expenditures- Elena Cotta shared that the appropriations are expended at 54% after the first quarter. The annual loan payment is now shown as expenses in 7260 Miscellaneous Expense (principal) and 7612 Interest/Bank Charges (interest).
- 2nd Quarter Revenues – Elena reported that the district has collected 33% of their expected revenues. The Special Assessment is billed twice a year in December and April. The report is showing 50% of the Special Assessment has been collected.

7. **Project Updates**

A. Reclaim Tank (PLC/SCADA Compatibility)

- Elena Cotta shared the Reclaim Tank update from Sebastian Artal. The County conducted a site visit at the end of November with AC Electric to discuss a reduced scope of the reclaim system project. The work would consist of electrical and control modification at the reclaim site, adding a flow meter and a chlorine analyzer. Under this project, all of the plumbing work would be eliminated, as well as the pump by the storage tank.
- AC Electric needed to look at some operational parameters before providing a quote. Sebastian has been following up with A.C Electric since November but AC Electric states they cannot get quotes from some of their subcontractors.
- Sebastian called the Department of Water Resources (DWR) to check the status of the funding application that the County submitted. DWR staff stated there were 24 applications ahead of our application.
- Richard Singleton confirmed that there are specifications and preliminary plans, which were submitted to the State to request the full funding. These preliminary plans included the pump work, the trenching and new pipe by the storage tank. What they are doing with AC Electric is trying to get the bare minimum done to start using the reclaim water. They are trying to prioritize the ability to use the reclaim.
- Jim Torosian asked if the field operators ever found what caused the sewer upset. Mitch said it was never determined what the 100% cause was. Jim shared that years ago someone had emptied their pool water into their sewer line, and it had upset the microorganisms in the wastewater plant. Jim requested Elena Cotta mail a letter out to the residents asking them not to empty their pool water down their sewer lines.

8. **Discussions for Future Meetings**

A. Walk Through of WWTP

9. **Comments/Other Items**

- At our last meeting Jim Torosian had asked Elena Cotta research past PG&E invoices to see if the rates had increased or decreased over the past years. Elena shared that the County's Internal Services Department receives the statements and when she goes onto the PG&E's website, she can only get the past year's invoices.
- Jim had requested that account 7295 be broken down for fiscal year 2019-20. Majority of the costs were from the project costs that carried over from fiscal year 2018-19.

10. **Next Meeting Date- May 10, 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.