



Meeting Minutes

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

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

Location: Conference Call (559) 494-4226, Conference ID 853 776 618#

1. Introductions

- CAC Members: Doug Avakian, Todd Piloni and Mike Rosvold
- County: Elena Cotta, Richard Singleton, and Mitch Wright

2. Approve 8/9/2022 Minutes

- Minutes approved.

3. FY 2022-23 – 1st Quarter Financials

- 1st Quarter Expenditures- Elena Cotta shared that the end of the first quarter, appropriations are expended at 24%. Elena pointed out that account 7430 Utilities had spent 42% of its appropriations. Doug Avakian asked if Elena could check the electricity usage (KWs) and see if the rates have increased.
- 1st Quarter Revenues – Elena reported that at the end of the first quarter, the district collected 1% of their expected revenues. The Special Assessment is billed twice a year in December and April. The 1% of revenues collected at the end of the first quarter is common and like the first quarter revenue reports from past years.

4. Project Updates

A. Reclaim Tank (PLC/SCADA Compatibility)

- Richard Singleton reported that the last component was installed yesterday. He is going to reach out to the vendors to see if they have any last-minute items to complete. Next step is to schedule the State to go out to inspect the system. Once the State gives their approval, we can use reclaim water for irrigation. After the reclaim system is operating, a walk through will be scheduled.

5. **Discussions for Future Meetings**

A. Walk Through of WWTP

- The walk through of the wastewater treatment plant will be coordinated with the walk through of the reclaim system.

6. **Comments/Other Items**

- Mike Rosvold followed up on Jim Torosian's request at the last meeting to have the turbines serviced every six months. Mitch Wright reported that Gleim Crown is scheduled to come out and service the pumps in December, six months after their last maintenance service. Gleim Crown will allow our field staff to observe them and will also provide Mitch Wright with a maintenance schedule. Doug Avakian requested a maintenance log for each pump, so if a pump started to make noise field staff could reference the last date it was maintenance.

7. **Next Meeting Date- February 14, 2022**

- Elena Cotta clarified that the next meeting date is February 14, 2023, not 2022. The time of the next meeting will be at 2:00 PM.

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.