

EASTON COMMUNITY WATER SYSTEM AUTHORITY

AGENDA

**Board of Directors Regular Meeting
December 7, 2017**

5:00 PM

Washington Unified School District Office
Conference Room
7950 South Elm Avenue
Fresno, California
Meeting No. 2017-3

1. CALL TO ORDER

2. FLAG SALUTE

3. ROLL CALL

Board of Directors:

Steven Barra, Chairperson, Washington Unified School District

Pete Mathew, Vice Chairperson, Washington Colony Elementary School District

Bob Dack, Director, Washington Colony Elementary School District

Eddie Ruiz, Director, Washington Unified School District

Marty Hartwig, Director, Easton Community

Jesus Cruz, Superintendent, Washington Colony School District

Joey Campbell, Superintendent, Washington Unified School District

Cathy Green, Secretary

4. APPROVAL OF AGENDA

5. PUBLIC COMMENT

Provides an opportunity for the public to address the Board of Directors on items within the Board's jurisdiction and which are not already on the agenda. For items on the agenda, the public will be provided an opportunity to address the Board as each item is brought up for discussion. A maximum of two minutes shall be allotted to each speaker unless waived by the Board. Any person who wishes to speak during this time should rise and be recognized by the presiding officer. Speakers state their name and the subject of their remarks.

6. APPROVAL OF MINUTES - SEPTEMBER 28, 2017
Copy of Minutes Attached
7. DISCUSSION ITEMS
 - A. EASTON COMMUNITY WATER SYSTEM CONNECTION POLICY REVIEW
Copy of Information Attached
 - B. EASTON COMMUNITY WATER SYSTEM AUTHORITY JPA REVIEW
Copy of Information Attached
 - C. WATER WELL CONSTRUCTION PHASE 2 BID RESULTS
Copy of Information Attached
8. SELF HELP ENTERPRISES UPDATE
9. DISCUSSION REGARDING PROPOSED AGENDA ITEMS FOR NEXT MEETING
10. APPROVE DATE AND TIME FOR NEXT MEETING
11. ADJOURNMENT

NOTE: The Easton Community Water System Authority encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Directors Office at (559) 495-5600 at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Directors less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 7950 South Elm Avenue, Fresno, CA.