

THIRD ORDER OF BUSINESS

Audience Comments

There were no audience comments.

FOURTH ORDER OF BUSINESS

**Presentation by Proposers for District
Management and Maintenance Services**

The Board heard presentations from Rizzetta, Vesta, SDS, and PFM for District Management services. In addition, presentations were given by Rizzetta, Vesta, and Berman Construction regarding Field Maintenance Services. Each presenter was allotted 10 minutes for their presentation, followed by 10 minutes for questions from the Board.

FIFTH ORDER OF BUSINESS

**Ranking of Proposals for Field
Management and maintenance Services**

Upon the conclusion of the presentations and questions, the Board ranked the Field Management and Maintenance Service proposals based on the evaluation criteria adopted in the RFP package. All five Board members participated in the rankings. The cumulative average scores were as follows: Berman Construction 87.8, Vesta 86.82, and Rizzetta 81.45.

SIXTH ORDER OF BUSINESS

**Direction to District Counsel Regarding
Proposal Alternates for Field
Management and Maintenance Services**

The Board did not select any proposal alternates.

SEVENTH ORDER OF BUSINESS

**Authorization to District Counsel to
Prepare and the Chairman to Execute
an Agreement for Field Management
and Maintenance Services**

On a MOTION by Mr. Leet, SECONDED by Ms. Williams, with all in favor, the Board approved the ranking of the Field Service and Maintenance proposals, and authorizing District Counsel and the Chairman to negotiate and execute an agreement awarding the contract with Berman Construction with. The Board authorized District Counsel to enter contract negotiations with next ranked company should contract negotiations with the higher ranked proposer not be successful.

EIGHTH ORDER OF BUSINESS

**Selection of Company for District
Management Services**

The Board discussed the Management Services proposals from Rizzetta, PFM, SDS and Vesta. Discussion ensued, with four Board Members choosing PFM as their first choice for Management Services.

On a MOTION by Mr. Leet, SECONDED by Ms. Williams, with all in favor, the Board gave direction to District Counsel to prepare and the Chairman to execute an agreement for District Management Services with PFM. The Board authorized District Counsel to enter into contract negotiations with SDS should contract negotiations with PFM not be successful. The Board authorized District Counsel to enter into contract negotiations with Vesta should contract negotiations with SDS not be successful.

NINTH ORDER OF BUSINESS

Business Items

Presentation and Public Hearing of the Fiscal Year 2026 Budget

On a MOTION by Mr. Leet, SECONDED by Ms. Williams, with all in favor, the Board opened the public hearing for the fiscal year 2026 budget.

The Board reduced the line items for District Management and Field Management Services to reflect the amounts approved for the newly selected firms. During the discussion, Ms. Coronel expressed interest in further reductions, while Mr. Leet emphasized the importance of maintaining a slight increase to account for unexpected costs throughout the year. The Board ultimately agreed, by majority, on a 3.2% increase, reduced from the 13.2% increase included in the proposed budget.

The Board invited public comment and public comment was offered.

On a MOTION by Mr. Leet, SECONDED by Ms. Coronel, with all in favor, the Board closed the public hearing for the fiscal year 2026 budget.

Consideration of Resolution 2025-11: Adopting the Fiscal Year 2026 Final Budget

On a MOTION by Mr. Leet, SECONDED by Mr. Chokanis, with Ms. Coronel opposed, the Board adopted Resolution 2025-11, adopting the fiscal year 2026 budget with a resulting 3.2% increase.

Public Hearing on Levying the Fiscal Year 2026 O&M Assessments

On a MOTION by Mr. Leet, SECONDED by Mr. Chokanis, with all in favor, the Board opened the public hearing for the levying of the fiscal year 2026 O&M assessments.

The Board invited public comment and there were no public comments.

On a MOTION by Mr. Leet, SECONDED by Mr. Chokanis, with all in favor, the Board closed the public hearing for the levying of the fiscal year 2026 O&M assessments.

Consideration of Resolution 2025-12: Levying the O&M 2026 Assessments

On a MOTION by Mr. Leet, SECONDED by Ms. Williams, with all in favor, the Board adopted Resolution 2025-12, Levying the fiscal year 2026 O&M assessments.

Consideration of Resolution of 2025-13, Adopting the Fiscal Year 2026 Meeting Schedule

It was noted that the current meeting location may not be available and the meeting location may change for some meetings during the next fiscal year.

On a MOTION by Mr. Leet, SECONDED by Ms. Williams, with all in favor, the Board adopted Resolution 2025-13, adopting the fiscal year 2026 meeting schedule.

Consideration of Goals and Objectives for Fiscal Year 2026

On a MOTION by Mr. Leet, SECONDED by Mr. Chokanis, with all in favor, the Board approved the Goals and Objectives for fiscal year 2026 as presented.

Discussion of Next Meeting Date or Meeting Continuation

The Board took no action, as continuation was not required.

Tenth Order of Business

Staff Reports

United Land Services Report

Mr. Lomasney informed the Board that work had fallen slightly behind due to the recent heatwave; however, additional crews have been added to catch up. He reported routine seasonal flooding at Buck Lake, noting that cleanup will occur once the water recedes. He also advised that two mainline breaks occurred in the irrigation system, both of which have since been repaired.

On a MOTION by Mr. Leet, SECONDED by Ms. Coronel, with all in favor, the Board approved United Land Services proposal 17571, under separate cover, for mainline repairs, in the amount of \$3,282.97.

On a MOTION by Mr. Leet, SECONDED by Ms. Williams, with all in favor, the Board approved United Land Service proposal 177932, under separate cover, for the removal and replacement of a Live Oak tree, in the amount of \$1,832.84.

Field Inspection Report

Mr. Pabon reviewed the field inspection report with the Board. He noted that sand needed to be added to the volleyball court.

District Engineer

Mr. Hamstra updated the Board on the status of the maintenance facility project and will bring updates to the meeting on August 28th.

District Counsel

Mr. Eckert requested that the Board consider a motion regarding the execution of resolutions related to the management transfer from Inframark to PFM. He acknowledged that this matter was not previously included on the agenda and noted that the Board must allow for public comment before voting. Mr. Leet opened the floor for public comments; however, none were offered.

On a MOTION by Mr. Leet, SECONDED by Ms. Williams, with all in favor, the Board approved authorizing the Chair or Vice Chair to execute resolutions and any other documents, as prepared by Counsel, necessary to facilitate the transition from Inframark to PFM. The executed resolution(s) will be presented to the Board at the August 28th meeting for ratification.

Mr. Eckert informed the Board that he is working to finalize the contract with Sunrise Deck and Dock.

Mr. Leet asked inquired about the sidewalk repairs. Mr. Eckert stated he was informed that the repair had not yet begun. Ms. Philips stated that she was informed the work was delayed due to the rain.

Mr. Eckert informed the Board that, should contract negotiations with the selected firms for District Management or Field Management fall through, he will provide an update to the Board and begin talks with the firms ranked second, and then third.

District Manager

Ms. Goldyn noted that Inframark will transfer all documents to the new firm and work with them to get everything transferred.

Eleventh Order of Business

Consent Agenda

On a MOTION by Mr. Leet, SECONDED by Mr. Chokanis, with all in favor, the Consent Agenda was approved with an amendment to the July 24, 2025 meeting minutes that a pre-bid meeting was not required.

Twelfth Order of Business


Supervisor Requests


Ms. Coronel stated that she received a request from Safety First Pedaquatics to rent the pool at Harmony to finish out their season since their pool is not available. Ms. Goldyn noted that the District should confirm with EGIS that the insurance coverage applies to this type of activity.

Thirteenth Order of Business

Adjournment

On a MOTION by Mr. Leet, SECONDED by Ms. Coronel, with all in favor, the meeting was adjourned at 8:57 p.m.



Signature
Chair/Vice Chair

Signature
Assistant Secretary