

# RAISIN CITY WATER DISTRICT BOARD OF DIRECTORS

## SPECIAL MEETING

### AGENDA

Meeting Date:  
Friday, January 8, 2021  
**1:00 p.m.**

Meeting Location:  
Remote access

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Randy Hopkins at (559) 449-2700. Notification in advance of the meeting will enable Raisin City Water District to make reasonable arrangements to ensure accessibility to this meeting.
---

In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, the Board of Directors of the Raisin City Water District will be participating in this meeting remotely. There will not be a physical location for this meeting. Members of the public may participate in the meeting via Microsoft Teams.

[Click here to join the meeting](#)

**Or call in (audio only)**

+1 559-512-2821,,723082742# United States, Fresno

Phone Conference ID: 723 082 742#

1. **APPROVAL OF AGENDA** (*Gunlund*)

2. **REPORT ON CLOSED SESSION ITEMS** (*Gunlund*)

A. A report of actions taken, if any, during Closed Session will be provided.

3. **PUBLIC COMMENT** (*Gunlund*)

The first fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board of Directors. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

4. **POTENTIAL CONFLICTS OF INTEREST** (*Gunlund*)

Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. [FPPC §87105]

5. **KINGS RIVER HEARING REGARDING FULL APPROPRIATION STATUS** (*Kincaid*)

A. Consider filing a pre-hearing conference statement.

6. **CLOSED SESSION** (*Gunlund*)

A. Public Employment – Personnel Item pursuant to Government Code Section 54957(b). Legal Counsel Performance Review.

B. Conference with Legal Counsel—Anticipated litigation pursuant to Government Code Section 54956.9. One potential case – Water Supply and Development.

7. **ADJOURNMENT** (*Gunlund*)