

# RAISIN CITY WATER DISTRICT BOARD OF DIRECTORS

## SPECIAL MEETING

### MINUTES

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.

Directors Present: Gere Gunlund  
Jonathon DeGroot  
Don Cameron  
Gagan Batth  
John Verwey

Others Present: Randy Hopkins, Provost & Pritchard  
Laurie Sales, Provost & Pritchard  
Valerie Kincaid, O'Laughlin & Paris  
Lynn Groundwater Moeller

Matt Hurley	Jeanne Harguindeguy
Marjorie Bookout	Doug Moles
Matt Abercrombie	Lori Jalonen Ranches
Joy Jimenez	Jerry Rai

The meeting was called to order 1:11

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

Moved Closed Session to Item 2. Non-board members were directed to call back in at 1:40.

#### 2. 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.

The board moved to closed session at 1:15pm.

#### 3. REPORT ON CLOSED SESSION ITEMS (Gunlund)

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

The board return to open session at 2:01pm.

Mr. Gunlund reported that Raisin city will be re-engaging John Kinsey for legal work. Mr. Hopkins will be making that contact.

**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.

There were none.

**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]

No conflicts noted.

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

A. Consider filing a pre-hearing conference statement.

The notice of participant is due January 19<sup>th</sup>. The board needs to decide whether to submit a notice of intent to be considered a party in the hearing. This also allows them to have witnesses at the hearing. If you do not file the notice of intent, you would not be able to participate in the hearing.

Mr. DeGroot asked Mr. Batth what MAGSA's position is. Mr. Cameron reported that he felt that MAGSA has it under control and considering it could be costly, and the double efforts, the district is covered under MAGSA. Mr. Hurley reported the MAGSA is going to submit and recommends presenting a united front. Mr. Batth's suggestion was to submit a notice of intent but not be active in the discussion. Mr. DeGroot asked if we could file indicating we are working with MAGSA.

Mr. Batth made a motion to file Notice of Intent. No second was provided. The motion failed.

**6. ADJOURNMENT** (*Gunlund*)

The meeting adjourned at 2:20pm