

RAISIN CITY WATER DISTRICT BOARD OF DIRECTORS

REGULAR MEETING

AGENDA

Meeting Date:
Tuesday, January 19, 2021
1:30 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.

[Join Microsoft Teams Meeting](#)

[+1 559-512-2821](#) United States, Fresno (Toll)
Conference ID: 181 457 652#

1. APPROVAL OF AGENDA (*Gunlund*)

2. 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.

3. 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]

4. MINUTES (*Hopkins*)

- A. Discussion / possible action to approve minutes for:
 - i. December 18, 2020 Regular Board Meeting
 - ii. January 8, 2021 Special Board Meeting

5. FINANCIAL (*Besecker*)

- A. Discussion / possible action to approve the financial report and District bills.
- B. Discussion / possible action to receive the 2019-20 audit report.

6. GENERAL COUNSEL (*Gunlund/Hopkins*)

- A. Discussion / possible action to engage John Kinsey with Wanger, Jones, and Helsley, PC for General Counsel services.

7. AD-HOC COMMITTEES

- A. Discussion / possible action to consider ad-hoc committees and assignments.

B. The Board of Directors will hear reports and possible action from the following Ad-Hoc Committees:

- i. Fresno ID Committee (*Batth*)
- ii. Consolidated ID Committee (*Batth*)
- iii. Grantland (*Gunlund*)
- iv. Stinson (*Cameron*)
- v. James ID (*Batth*)
- vi. Annexation (*Gunlund/Batth*)

8. McMULLIN RECHARGE PROJECT (*Hopkins*)

A. Report on the status of the project.

9. MAGSA ACTIVITIES (*Batth/Cameron/Hurley/Hopkins*)

A. Report on MAGSA activities.

10. CORRESPONDENCE (*Hopkins*)

A. Correspondence since the previous Board of Directors meeting may be presented.

11. CLOSED SESSION (*Gunlund/Hopkins*)

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

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

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

13. NEXT REGULAR MEETING (*Hopkins*)

A. Discussion / possible action regarding the date of the scheduled regular meeting of the Board of Directors, currently scheduled for February 16, 2021.

14. ADJOURNMENT (*Gunlund*)