

RAISIN CITY WATER DISTRICT BOARD OF DIRECTORS

REGULAR MEETING

MINUTES

Meeting Date:
Tuesday, February 16, 2021
1:30 p.m.

Meeting Location:

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
Don Cameron
Gagan Batth
Jonathon DeGroot
John Verwey

Others Present: Randy Hopkins, Provost & Pritchard
Laurie Sales, Provost & Pritchard
Rick Besecker, Provost & Pritchard
Philip Bachand, Bachand and Associates
Matt Hurley
Kenny Alles
Marjorie Bookout
Matt Abercrombie
Jeane Harguindeguy
Keitasha Royal
Mariane Harguindeuy
Martin Britz

Called to order at 1:32 pm

1. APPROVAL OF AGENDA (*Gunlund*)

Two minor items were noted to revise the agenda:

Only the 1/19/21 minutes to approve.

The committee members identified need to be updated.

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.

None noted.

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]

Mr. Cameron indicated he would recuse himself on any Terra Nova issues.

4. MINUTES (Hopkins)

A. Discussion / possible action to approve minutes for:

- i. January 19, 2021 Regular Board Meeting

(corrected spelling of Mr DeGroot's Name)

Mr. DeGroot made a motion to approve the minutes. Mr. Verway seconded the motion. Passed unanimously.

5. FINANCIAL (Besecker)

A. Discussion / possible action to approve the financial report and District bills.

Mr. Besecker presented the bills to be paid. Mr. Cameron made a motion to approve the bills and financial report. Mr. DeGroot seconded. The motion passed unanimously. Mr. Besecker also announced receipt of the first payment from the county

6. AD-HOC COMMITTEES

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

- i. Fresno ID Committee (Cameron/DeGroot)

Mr. DeGroot reported that he and Mr. Cameron reached out to Bill Stretch and scheduled a zoom meeting. They discussed what is going on in the two districts. Felt the meeting was very positive. They will continue to meet to keep the flow of communication open. Mr. Cameron added they discussed potential projects.

- ii. Consolidated ID Committee (Batth)

Mr. Hopkins will schedule a meeting with Mr. Desatoff.

- iii. Grantland/Stinson (Gunlund)

Nothing to report

- iv. James ID (Batth)

Nothing to report

- v. Annexation (DeGroot)

Mr. DeGroot talked with Matt Abercrombie from Mid Valley. He has been reaching to owners to see who is committed to annexation.

7. McMULLIN RECHARGE PROJECT (Hopkins)

A. Report on the status of the project.

Mr. Hopkins reported on the design. They are at 30%., Mr. Bachand presented on update on the McMullin Project expansion. He showed the current alignment, as well as how the project fits into the overall MAGSA project. To date, only 3% of the allotted funds have been spent and the project is about a year behind. The NRCS funding could be lost if the project is not completed on time. Mr. Hurley noted MAGSA was awarded \$10M to in a state grant that could be used as cost share towards the project. It was also noted that the draft MOA between the District and MAGSA is still being reviewed by the District's legal counsel.

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

A. Report on MAGSA activities.

Mr. Hurley reported they finished up with meter measurement and monitoring policy at the board level. Will be out for public comment. The outfitting of the 23 monitoring wells will begin next week. They would also like to install a weather station. He would like to put one at the Raisin City school.

9. CORRESPONDENCE (*Hopkins*)

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

Mr. Hopkins reported no new correspondence received.

10. NEXT REGULAR MEETING (*Hopkins*)

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

No changes.

Schedule special closed session meeting with legal counsel to review the MOA.

11. ADJOURNMENT (*Gunlund*)

Adjourned at 2:37 pm.