

RAISIN CITY WATER DISTRICT BOARD OF DIRECTORS

REGULAR MEETING

MINUTES

Meeting Date:
Tuesday, August 17, 2021
1:30 p.m.

Meeting Location:
455 W Fir Ave
Clovis, CA 93611

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.

[Join Microsoft Teams Meeting](#)

[+1 559-512-2821](#) United States, Fresno (Toll)

Conference ID: 181 457 652#

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
Jonathon DeGroot
John Verwey (on teams)

Directors Absent: Gagan Batth

Others Present: Randy Hopkins, Provost & Pritchard
Laurie Sales, Provost & Pritchard
Rick Besecker, Provost & Pritchard
Marianne Harguindeguy
Matt Hurley, MAGSA
Jerry Rai
Greg Nicol

The meeting was called to order at 1:35 pm.

1. **APPROVAL OF AGENDA** (*Gunlund*)
No changes

2. **RECOGNITION OF ATTENDEES** (*Hopkins*)

Mr. Hopkins announced on who was in attendance.

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.

None noted

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]

None noted

5. MINUTES (Hopkins)

- A. Discussion / possible action to approve minutes for:
- i. July 20, 2021 Regular Board Meeting

Mr. Cameron made a motion to approve the minutes. The motion was seconded by Mr. DeGroot and passed unanimously.

6. FINANCIAL (Besecker)

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

Mr. Besecker presented the bills to be paid. Mr. DeGroot made a motion to pay the bills as presented the motion was seconded by Mr. Cameron and passed unanimously.

There were no bills paid in July. Mr. Besecker also presented the quarterly investment report. The District will be able to meet its expenditures for the next six months.

7. 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)

Nothing to report

- ii. Consolidated ID Committee (DeGroot/Gunlund)

Nothing to report

- iii. Grantland/Stinson (Gunlund/Verwey)

Nothing to report.

- iv. James ID (Batth/Cameron)

Mr. Cameron spoke with some of the James ID board members. They expressed interest in the McMullin Recharge Project and would like to tour the facilities.

- v. Annexation (Gunlund/DeGroot)

Mr. DeGroot reported that Matt Abercrombie is still gathering signatures for annexation.

8. McMULLIN RECHARGE PROJECT (Hopkins/Hurley)

- A. Report on the status of the project.

Mr. Hopkins reported that P&P has submitted the 30% design. A site review was conducted last week. The draft CEQA document is progressing. No comments were received during the 30-day comment period. The next step is to meet with landowners to discuss easements. Mr. Hurley indicated there are maybe 16 owners with whom they need to talk. The current planned alignment was discussed with the board.

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

A. Report on MAGSA activities.

Mr. Hurley attended an event with the US Secretary of Agriculture Tom Vilsack, CA Dept of Food and Ag Secretary Karen Ross, Congressmen Valadao and Costa to discuss Central Valley water issues and tour the McMullin Recharge Project at Terranova Ranch.

Mr. DeGroot inquired if any of the other agencies within the basin are interested in participating. At this point they have not been interested, but planning has already been in the works to be able to make connections with the other groups.

Mr. DeGroot asked if Mr. Hurley had any information on the North Kings Boundary flow study that is making news. MAGSA had been invited to be part of the study, but declined because there currently is no metered pumping data being collected that would allow the amount of groundwater pumping to be better defined. It should be a topic of discussion at the Basin coordination meeting later this week.

10. CORRESPONDENCE (*Hopkins*)

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

Mr. Hopkins reported there was no correspondence, but he wanted to share the newsletter that Cristel at KRCD put together. The newsletter will go out this week and will also be posted on the District website.

11. NEXT REGULAR MEETING (*Hopkins*)

A. Discussion / possible action regarding the date of the scheduled regular meeting of the Board of Directors, currently scheduled for September 21, 2021.

The board requested a workshop for the 11:30 prior to the board meeting scheduled for September 21, 2021.

12. ADJOURNMENT (*Gunlund*)

The meeting adjourned at 2:14 pm.