

RAISIN CITY WATER DISTRICT BOARD OF DIRECTORS

REGULAR MEETING

MINUTES

Meeting Date:
Tuesday, February 15, 2022
1:30 p.m.

Meeting Location:
455 W Fir Ave
Clovis, CA 93611

In accordance with the September 16, 2021, Assembly Bill (AB) 361, which adds to the Brown Act relaxed teleconference rules similar to those in effect under the Governor's Executive Order (N- 29-20).

1. *Internet:* [Join Microsoft Teams Meeting](#)
2. *Phone:* 1-559-512-2821
Meeting conference ID# 181 457 652#

If you experience any difficulty connecting to the meeting, please call the District Office (559-449-2700). EMAIL: You may submit comments on a specific Agenda Item via email to lsales@ppeng.com. Please send your email at least one hour prior to the start of the meeting.

Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in this meeting should be made to the District Office (559-449-2700) in advance of the meeting to ensure availability of the requested service or accommodation. The RCWD appreciates your understanding and for doing your part to prevent the spread of COVID-19.

Directors Present: Gere Gunlund
Don Cameron
Jonathon DeGroot
John Verwey

Directors Absent: Gagan Batth

Others Present: Randy Hopkins, Provost & Pritchard
Laurie Sales, Provost & Pritchard
Rick Besecker, Provost & Pritchard
Lynn Moeller, Provost & Pritchard
Matt Hurley
Matt Abercrombie
Marin Britz
Marjorie Bookout
Glenn Allen
Jerry Rai
Ken Alles
Alfredo Martinez
Rodger Lehman
Augustine Ramirez

The meeting was called to order at 1:34 pm

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

No changes to the agenda

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

Mr. Hopkins made introductions.

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. January 18, 2022 Regular Board Meeting
- ii. January 27, 2022 Workshop (no minutes)

Director Cameron made a motion to approve the minutes of the January 18, 2022, Regular meeting. The motion was seconded by Director Verwey and passed unanimously with those present.

6. **FINANCIAL** (*Besecker*)

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

Director Verwey made a motion to pay the bills as presented. The motion was seconded by Director DeGroot and passed unanimously with those present.

Director Cameron made a motion to authorize the addition of Directors DeGroot and Verwey as signers on the Westamerica bank account, the removal of Directors Rai, Bath, and Moles as signers on the Westamerica bank account, and the reaffirmation that two signatures are required on the Westamerica bank account checks. The motion was seconded by Director Verwey and passed unanimously with those present.

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. Trying to get scheduled before the end of the month.
- ii. Grantland/Stinson (*Gunlund/Verwey*)
Nothing to report.

8. **DISTRIBUTION SYSTEM UPDATE**

A. Report on the status of the project

Mr. Hopkins reported on the system that would work with the planned MAGSA conveyance system.

9. **ANNEXATION** (Hopkins)

- A. Discussion regarding annexation requests from landowners within the District's Sphere of Influence.

Mr. Hopkins presented the questions he noted from the joint annexation meeting. His recommendation was to present have legal counsel answer the questions.

10. **McMULLIN EXPANSION PROJECT** (Hopkins/Hurley)

- A. Report on the status of the project.

Ms. Moeller reported that her team has been working on this and expect to have 60% ready to submit to MAGSA for review. Afterwards, the plan is to meet with the landowners again and discuss the alignment. The team is also reviewing turnouts (size and location). They hope to get 100% done in the summer with construction beginning in the fall. Mr. Hurley added that the landowners along the alignment will be approached by an appraiser to get the easements set.

After the 60% review, MAGSA will go out to bid on the pumps.

11. **MAGSA REPRESENTATION** (Hopkins)

- A. Discussion / possible action to appoint two board members to represent the District for a two-year term on the MAGSA board of directors.

Mr. Hopkins reported that the districts appoint directors in the even year, prior to MAGSA's March board meeting

Director Verwey made a motion to nominate Director Cameron and Director DeGroot as representatives on the MAGSA board. Director Gunlund seconded the motion and passed unanimously with those present

Director DeGroot made a motion to appoint Director Verwey as first alternate and Director Gunlund as second alternate to the MAGSA board. The motion was seconded by Director Cameron and passed unanimously with those present.

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

- B. Report on MAGSA activities.

Mr. Hurley reported that letters went out thanking those that registered their wells.

DWR sent their comments on the GSPs. Mr. Hurley said most of the issues will be addressed between the seven Kings Subbasin GSAs over the next few months. MAGSA has 180 days to address the DWR comments.

13. **CORRESPONDENCE** (Hopkins)

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

Mr. Hopkins reported we received info from Mr. Kinsey's office on the revolving water fund. Director DeGroot wanted to know if we should be sending board members to any of the conferences. Mr. Hopkins indicated he would add an item for "Upcoming Events" to the agenda to keep the board informed.

14. **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 15, 2022.

No changes.

15. ADJOURNMENT (*Gunlund*)

The meeting adjourned at 2:25 p.m.