

RAISIN CITY WATER DISTRICT BOARD OF DIRECTORS

REGULAR MEETING

AGENDA

Meeting Date:
Tuesday, June 21, 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.

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

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

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.

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]

5. **MINUTES** (*Hopkins*)

- A. Discussion / possible action to approve minutes for:
 - i. March 15, 2022 Regular Board Meeting

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

- A. Discussion / possible action to approve the financial report and District bills.
- B. Discussion / possible action to adopt 2022-23 Budget
- C. Set Benefit Assessment hearing date.

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*)
 - ii. Grantland/Stinson (*Gunlund/Verwey*)

- 8. **DISTRICT ELECTIONS** (*Hopkins*)
 - A. Discussion / possible action on Resolution to approve conducting the election.

- 9. **DISTRIBUTION SYSTEM UPDATE** (*Hopkins*)
 - A. Discussion /Possible Action to approve scope of work to proceed with a concept level cost analysis.

- 10. **PUBLIC OUTREACH**
 - A. Discussion / Possible Action regarding contract for public outreach services

- 11. **McMULLIN EXPANSION PROJECT** (*Hopkins/Hurley*)
 - A. Report on the status of the project.

- 12. **MAGSA ACTIVITIES** (*Cameron/DeGroot/Hurley/Hopkins*)
 - A. Report on MAGSA activities.

- 13. **CORRESPONDENCE** (*Hopkins*)
 - A. Correspondence since the previous Board of Directors meeting may be presented.

- 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 July 20, 2022.

- 15. **UPCOMING EVENTS** (*Hopkins*)
 - A. ACWA Fall 2022 – Nov 29 – Dec 2 in Indian Wells

- 16. **ADJOURNMENT** (*Gunlund*)