

RAISIN CITY WATER DISTRICT BOARD OF DIRECTORS

REGULAR MEETING

AGENDA

Meeting Date:
Tuesday, July 26, 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.

Directors Present: Gere Gunlund
Jonathon DeGroot
Gagan Bath

Directors Absent: Don Cameron
John Verwey

Others Present: Randy Hopkins, Provost & Pritchard
Laurie Sales, Provost & Pritchard
Rick Besecker, Provost & Pritchard

Matt Abercrombie
Lori Daniele
Manny Amorelli – James ID
Alfredo Martinez

The meeting was called to order at 1:31 pm

1. **APPROVAL OF AGENDA** (Gunlund)
There were no changes to the agenda.
2. **RECOGNITION OF ATTENDEES** (Hopkins)
Mr. Hopkins identified the meeting participants.
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.

There was no public comment.

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. June 21, 2022 Regular Board Meeting

Director DeGroot made the motion to accept the minutes; the motion was seconded by Director Bath. Approved by those present.

6. FINANCIAL (Besecker)

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

Director DeGroot made a motion to approve the bills. Director Bath seconded the motion. Approved by those present.

Mr. Besecker presented the Updated budget and the quarterly Investment Report.

7. BENEFIT ASSESSMENT HEARING (Besecker)

- A. The Board will hear a report, convene as the District's Board of Equalization to conduct a hearing, be asked to adopt benefit assessments for 2022/23 (**Resolution No. 2022-02**), and authorize a notice to be submitted to Fresno County.

Director Gunlund moved to open the Board of Equalization meeting for discussion.

Discussion to charge the maximum charge of \$0.75 per 100 acres, with a minimum charge of \$2.00.

The BOE was closed, and the Board returned to the regular meeting. Director DeGroot made a motion to approve Resolution 22-02; The motion was seconded by Director Bath and approved by those present.

8. 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)
This meeting was delayed due to illness. We will try to reschedule.
 - ii. Grantland/Stinson (Gunlund/Verwey)
Mr. Sills has been unavailable.

9. PUBLIC OUTREACH (Hopkins)

- A. Update on next mailing
Mr. Hopkins reported that Blue Chair Communications has a draft available for review.

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

- A. Report on the status of the project.

Mr. Hopkins reported the project continues to move forward. 90% design drawings were submitted. Appraisers are talking to landowners to acquire easements. CEQA was approved at the last meeting. Still needs NEPA approval. County of Fresno had minimal comments on the road crossings and encroachments.

Anticipate groundbreaking in early winter. It will depend on grant approval (which is pending NEPA approval).

11. MAGSA ACTIVITIES *(Cameron/DeGroot/Hurley/Hopkins)*

- A. Report on MAGSA activities.

Mr. Hopkins reported that the GSP update is being submitted today. The expansion project moving along The Aquaterra Water bank project is also moving along.

12. CORRESPONDENCE *(Hopkins)*

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

No new correspondence.

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 August 16, 2022.

Director Gunland and Mr. Hopkins will be unavailable for the August meeting. Director DeGroot recommended the cancellation of the August meeting

Reminded everyone that election paperwork can be downloaded from the district's website or by email from Laurie Sales.

14. UPCOMING EVENTS *(Hopkins)*

- A. ACWA Fall 2022 – Nov 29 – Dec 2 in Indian Wells.

Mr. Hopkins indicated he can add other conferences to this list

15. ADJOURNMENT *(Gunlund)*

Adjourned at 1:58