

**RAISIN CITY WATER DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING**

**AGENDA**

Meeting Date:  
Tuesday, January 17, 2023  
**12:00 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 [Isales@ppeng.com](mailto:Isales@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 the 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. **ELECTION OF OFFICERS** (*Gunlund*)

- A. In accordance with Article IV, Section 2 of the By-Laws, the Board shall elect a President and a Vice-President, and appoint a Secretary, Treasurer, and Assessor-Collector. (Action Item)

6. **MINUTES** (*Hopkins*)

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

7. **FINANCIAL** (*Besecker*)

- A. Discussion / possible action to approve the financial report and District bills.
- B. Discussion / possible action to receive the 2021-2022 audit report

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

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

A. Report on the status of the project.

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

A. Report on MAGSA activities.

**11. CORRESPONDENCE** (*Hopkins*)

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

**12. NEXT REGULAR MEETING** (*Hopkins*)

A. Discussion / possible action regarding the date of the scheduled regular meeting of the Board of Directors, currently scheduled for February 21, 2023.

**13. UPCOMING EVENTS** (*Hopkins*)

- A. USBR – Mid Pacific Users’ Conference – January 25-27, 2023 in Reno, NV
- B. Family Farm Alliance is February 23-24, 2023 in Reno, NV.
- C. ACWA Spring 2023 – May 9 – 11, 2023 in Monterey, CA
- D. ACWA Fall 2023 – November 28 – 30 in Indian Wells, CA

**14. ADJOURNMENT** (*Gunlund*)

In addition to the District office location, the following location will be used for this meeting to access via teleconference.

5434 W Kamm; Caruthers Ca 93609