

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

AGENDA

Meeting Date:
Tuesday, July 18, 2023
1:30 PM

Meeting Location:
455 W Fir Ave
Clovis, CA 93611

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

- A. Discussion / possible action to approve minutes for:
 - i. April 27, 2023, Special Board Meeting

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

- A. Discussion / possible action to approve the financial report and District bills.
- B. Discussion / possible action to adopt 2023-24 Budget

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 2023/24 (**Resolution No. 2023-01**) and authorize a notice to be submitted to Fresno County.

8. **CONFLICT OF INTEREST CODE** (*Hopkins*)
 - A. Discussion / possible action to approve updated Conflict of Interest Code required by Gov. Code Sec. 81000, et seq. and CCR Sec. 18370. (**Resolution No. 2023-02**)
9. **ANNEXATION** (*DeGroot/Gunlund/Hopkins/Kinsey*)
 - A. Report on status of annexation process
 - B. Discussion / possible action to authorize Annexation Funding Agreement.
10. **AD-HOC COMMITTEES**
 - A. The Board of Directors will hear reports from the following Ad-Hoc Committees:
 - i. Fresno ID Committee (*Cameron/DeGroot*)
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 August 15, 2023.
15. **UPCOMING EVENTS** (*Hopkins*)
 - A. ACWA Fall 2023 – November 28 – 30 in Indian Wells, CA
16. **ADJOURNMENT** (*Gunlund*)