

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

Meeting Date:
Tuesday, February 20, 2024
1:30 PM

Meeting Location:
455 W Fir Ave
Clovis, CA 93611

Internet: [Click here to join the meeting](#)

Or call in (audio only)

[+1 559-512-2821,807979887#](tel:+15595122821807979887) United States, Fresno

Phone Conference ID: 807 979 887#

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 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(s). 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. January 16, 2024, Regular Board Meeting

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

- A. Discussion / possible action to approve the 2022/23 Audit.
- B. Discussion / possible action to approve the financial report and District bills.

7. **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.

8. **ANNEXATION** (*Hopkins/Kinsey*)

- A. Report on the status of the annexation process.

B. Discussion / possible action to approve Resolution authorizing LAFCO process.

9. **AD-HOC COMMITTEES**

- A. The Board of Directors will hear reports from the following Ad-Hoc Committees:
- i. Fresno ID Committee (*Cameron/DeGroot*)

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

- A. Report on the status of the project.

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

- A. Report on MAGSA activities.

12. **CORRESPONDENCE** (*Hopkins*)

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

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 March 19, 2024.

14. **UPCOMING EVENTS** (*Hopkins*)

- A. ACWA Spring 2024 – May 7 -9, 2024 in Sacramento, CA

15. **ADJOURNMENT** (*Gunlund*)