

**AGENDA**  
**SPECIAL MEETING OF THE**  
**BOARD OF DIRECTORS**  
**MID-VALLEY WATER DISTRICT**  
**455 W FIR AVE CLOVIS, CA 93611**

January 12, 2026  
11:30 am

**[Join the meeting now](#)**

Meeting ID: 239 392 814 860 45

Passcode: JB3Q7np6

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[+1 559-512-2821,,910117613#](#) United States, Fresno

[Find a local number](#)

Phone conference ID: 910 117 613#

*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](mailto: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. PUBLIC COMMENT**

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.

**2. POTENTIAL CONFLICTS OF INTEREST**

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]

**3. ASSESSOR/COLLECTOR/TREASURER**

The board will be asked to consider and adopt Resolution 26-01, appointing a replacement Assessor-Collector-Treasurer (Action Item)

**4. ADJOURNMENT**

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

12121 Wilshire Blvd. Suite 555; Los Angeles, CA 90025  
15504 W Clinton Ave, Kerman, CA 93630  
23687 Avenue 19, Madera, CA 93638

**RESOLUTION NO. 2026-01**

**MID-VALLEY WATER DISTRICT  
RESOLUTION OF THE MID-VALLEY WATER DISTRICT BOARD OF DIRECTORS  
DESIGNATING THE DISTRICT TREASURER**

**WHEREAS**, the Mid-Valley Water District (the “District”) is a California Water District formed pursuant to the California Water District Act set forth in Division 13 of the California Water Code—California Water Districts; and,

**WHEREAS**, the District desires to appoint a Treasurer as authorized under California Water Code Section 34711; and,

**WHEREAS**, the Treasurer shall keep, or cause to be kept, a true and accurate account of all receipts, disbursements and transactions and shall provide, or cause to be provided, periodic financial reports to the District Board of Directors accurately portraying the District’s financial status; and,

**WHEREAS**, the California Water Code Section 34711 states that the Treasurer shall be appointed by the board and serve at its pleasure; and,

**WHEREAS**, the California Water Code Section 34711 states that a person appointed pursuant to this section need not be a resident or elector of the district.

**NOW, THEREFORE BE IT RESOLVED** that the following person is appointed as Treasurer under the provisions of California Water Code Section 34711.

<u>NAME</u>	<u>TITLE</u>
Samuel Cunningham	Treasurer

Be advised that the time period for the named person to serve in said appointed position shall be for an indefinite period of time, beginning with the date of this signed instrument until further notice.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that the Board of Directors adopted the foregoing at an official meeting held on January 12, 2026.

**ADOPTED, SIGNED AND APPROVED** this 12<sup>th</sup> day of January 2026.

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

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Jasbir Sidhu, President  
Mid-Valley Water District

ATTEST

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Randy Hopkins, Secretary  
Mid-Valley Water District

**CERTIFICATE OF SECRETARY**

I hereby certify that I am the Secretary of Mid-Valley Water District and that the foregoing Resolution was duly adopted by the Board of Directors of said District at the Special Meeting duly held in Clovis, California on January 12, 2026, at which meeting a quorum of said Board of Directors was at all times present and acting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of said District this 12<sup>th</sup> day of January, 2026.

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Randy Hopkins, Secretary  
Mid-Valley Water District

(DISTRICT  
SEAL)