

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

March 17, 2025
3:00 pm

Internet: [Join the meeting now](#)

Meeting ID: 285 277 051 549

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Phone conference ID: 426 446 725#

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. 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. MINUTES

The Board will be asked to approve the Minutes of the July 25, 2024 Special meeting. (Possible Action)

4. ELECTION OF OFFICERS

The Board shall elect a President, a Vice-President, and appoint a Secretary, Treasurer, and Assessor-Collector (Possible Action)

5. MCMULLIN AREA GSA REPRESENTATIVE

The Board will appoint their representative and alternate to the McMullin Area GSA Board of Directors for the 2025-2027 term. (Action Item)

6. TREASURER'S REPORT

The Board will hear reports and be asked to ratify warrants. (Possible Action)

7. ANNEXATION

The Board will hear a report regarding the status of the White Area annexation.

8. OTHER BUSINESS

- a. The Board will discuss scheduling the next board meeting (Possible Action)
- b. Manager's report

9. ADJOURNMENT

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

Nut Farmers LLC.

[12121 Wilshire Blvd. Suite 555; Los Angeles, CA 90025](#)