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

July 25, 2024
3:00 pm

DIRECTORS PRESENT:	Ariel Namvar (via teleconference) Jay Gill (via teleconference) Fara Raban (via teleconference) Nadav Ichaki (via teleconference)
DIRECTORS ABSENT:	Farokh Saadat
OTHERS PRESENT:	Matt Abercrombie Manny Amorelli Randy Hopkins Rick Besecker Laurie Sales

The meeting was called to order at 3:07

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 NOne 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.

   None

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]

   None noted.

3. **MINUTES**
The Board will be asked to approve the Minutes of the March 13, 2023 Special meeting. (Possible Action)

   Director Namvar made a motion – Director Raban seconded the motion – the motion passed

4. **TREASURER'S REPORT**
The Board will hear reports and be asked to ratify warrants. (Possible Action)

Mr Besecker reviewed the treasurer's report showing activity since the last meeting. Two charges, plus bank charges to ratify and one bill to pay.

Half of the county assessment has been received.

Director Namvar made a motion to approve; Director Gill seconded the motion. – passed.

5. **BUDGET**
The Board will be asked to review and adopt the 2023-2024 Budget (Possible Action)
Minor increases to the audit cost and ACWA dues. We may be required to set up a website.

Director Namvar made a motion to approve the budget, the motion was seconded by Diretcor Raban – the motion passed.

6. **BENEFIT ASSESSMENT**

The Board will hear a report, meet as the Board of Equalization, conduct a hearing, and be asked to adopt benefit assessments for 2023-24 (Resolution 2024-01) and adopt a notice to be submitted to Fresno County.

At 3:13 p.m. President Namvar reconvened the Board as the Board of Equalization and opened the hearing to hear any objections to the valuations for the 2024/25 benefit assessments. Each acre in the district is valued at $100/acre. The fee is $3.00 an acre. It has been this rate since 2015. The water code states they can charge up to $3.00 until they deliver water. The Treasurer reported that the hearing had been properly noticed and that the District had received no written or oral objections. Hearing no objections from the public or the Directors on the proposed valuation of District lands; at 3:16 p.m. President Namvar closed the hearing. Director Namvar made a motion to approve the Resolution 2024-01. Director Raban seconded the motion. Passed.

7. **2024 ELECTION**
The Board will hear a report and be asked to adopt Resolution No. 2024-02 to approve conducting the 2024 Election.

Director Namvar made a motion to approve the Resolution 2024-02. The motion was seconded by Director Raban. Passed.

The board requested the application forms be provided to all the board members.

8. **ANNEXATION**
The Board will hear a report regarding the reduction of the District's Sphere of Influence and may be asked for action affirming the decision to proceed.

There is a LAFCO meeting next week. It is taking longer than hoped, but we are making progress.

9. <u>OTHER BUSINESS</u>

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

10. <u>ADJOURNMENT</u>

Adjourned at 3:28 pm

Approved

Randy Hopkins, Asst Secretary