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

July 15, 2026
3:00 pm

Microsoft Teams **Join the meeting now**
Meeting ID: 288 646 726 929 254
Passcode: gk2L6H2L

Dial in by phone
+1 559-512-2821,,192235733# United States, Fresno
Find a local number
Phone conference ID: 192 235 733#

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 January 12, 2026 and May 28, 2026 Special meetings (Possible Action)

4. **TREASURER'S REPORT**
A. The Board will hear reports and be asked to ratify warrants. (Action Item)
B. Discussion / possible action to approve the appointment of Assessor-Tax Collector through Resolution No. 2026-04 (Action Item)
C. Discussion / possible action to approve engagement letter from Cuttone & Mastro Certified Public Accountants and authorize the Chairman and Manager-Engineer to sign (Action Item)
D. Discussion / possible action to ratify the signature of the Assessor-Collector-Treasurer on Demand Letter and Certificate of Redemption (Action Item)

5. **BUDGET**
The Board will be asked to review and adopt the 2026-2027 Budget (Action Item)

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 2026-27 and adopt a notice to be submitted to Fresno County. Resolution 26-05 (Action Item)

7. **BOARD REPORTS**
The Board will hear a report from the district representative regarding McMullin Area GSA activities since the last Board meeting. (Report)

8. **OTHER BUSINESS**
    a. The Board will discuss scheduling the next board meeting (Possible Action)
    b. Director's reports
    c. 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.

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