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

March 24, 2025 3:00 pm

<u>Attendees</u>

Present: Ariel Namvar (On Line)

Fara Raban (On line) Jasbir Sidhu (On Line)

Varinder Nijjar Farokh Saadat

Also in Attendance:

Randy Hopkins, Provost & Pritchard Rick Besecker, Provost & Pritchard Laurie Sales, Provost & Pritchard

Matt Abercrombie Manny Amorelli, James ID Jerry Radinoff

President Sidhu called the meeting to order at 3:03

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.

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.

3. MINUTES

The Board will be asked to approve the minutes of the March 17, 2025 Special meeting. (Possible Action)

Director Namvar made a motion to approve the motion, seconded by Director Nijjar. The motion passed unanimously.

4. 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)

Mr. Hopkins informed the group that Mr. Hurley indicated he would provide the information to both the representative and alternate.

Director Namvar would still like to be the representative and suggested that Director Nijjar be the alternate. Director Nijjar expressed that the person who attends would be responsible for reporting the actions to the board. Director Sidhu would like that to be part of the minutes.

Mr. Hopkins noted that in his discussions with Mr. Hurley, he is willing to do a workshop with the Mid-Valley WD board members to bring the board up to speed on MAGSA issues.

Mr. Amorelli, Manager of James ID, let the board know he is willing to provide the Mid Valley board with any required information.

Director Namvar stated that the board should meet quarterly at a minimum as a measure to keep the board more informed. The biggest concern is that the vote on the MAGSA board represents all the board members.

Director Sidhu made a motion to have Director Namvar be the representative with Director Nijjar as the alternate. Director Raban seconded the motion. The motion passed unanimously..

5. OTHER BUSINESS

a. The Board will discuss scheduling the next board meeting (Possible Action)

The board may want to meet more frequently to share information.

Laurie will find a time in Mid-April for the next meeting. And will also find a time for Matt Hurley to schedule a workshop with the board.

b. Manager's report

Mr. Hopkins will prepare a support letter for the annexation.

Mr. Amorelli indicated that the landowners can work with James to purchase water.

6. ADJOURNMENT

The meeting was adjourned at 3:38.

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

Randy Hopkins, Asst Secretary