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

April 17, 2025 2:30 pm

In attendance:

Fara Raban Ariel Namvar Varinder Nijjar

Absent: Jasbir Sidhu

Farokh Saadat

Also in attendance

Randy Hopkins, (Provost & Pritchard) Laurie Sales, (Provost & Pritchard) Dave Holland, Legal Counsel

Eric Abrahamsen Jerry Radinoff Matt Abercrombie

Manny Amorelli, James ID

Director Namvar called the meeting to order at 2:38

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. ANNEXATION (Hopkins, Holland)

The Board will hear a report on the Raisin City WD annexation request and the adjustment of the Mid Valley WD Sphere of Influence (Action Item)

Mr. Hopkins presented the information that answers the question the board had: "What happens if MVWD gives up the SOI?"

Mr. Hopkins explained the SOI is an area that MVWD could annex in the future. If MVWD wanted to annex the overlapped area, RD1606 could and most likely would decline. MVWD has now water rights there now, and if annexed the area in, would not gain a water right or preferential access to water. If the area was annexed no revenue would be collected. Staff's recommendation is to abandon that portion of the SOI that overlaps with RD1606.

Director Namvar wanted to know if they were giving up a water right with this. Mr. Hopkins clarified it would not.

After discussion, Director Nijjar made a motion to not agree to change the SOI over the RD 1606 overlap area. Director Namvar seconded the motion and it passed unanimously by those present.

4. ADJOURNMENT

The meeting adjourned at 3:16 pm.

Approved

Randy Hopkins, Asst Secretary