

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

August 7, 2025
3:00 pm

Microsoft Teams [Join the meeting now](#)

Meeting ID: 286 872 149 947 1

Passcode: EJ3AT9F6

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[+1 559-512-2821](#), [886735045#](#) United States, Fresno

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Phone conference ID: 886 735 045#

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 April 11, 2025, and the April 17, 2025, Special meetings (Possible Action)

4. TREASURER'S REPORT

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

5. BUDGET

The Board will be asked to review and adopt the 2025-2026 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 2025-26 and adopt a notice to be submitted to Fresno County. (Action Item)

7. ANNEXATION

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

8. BOARD REPORTS

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

9. OTHER BUSINESS

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

10. 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