

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

August 7, 2025
3:00 pm

Attendees

Present: Ariel Namvar (On line)
Fara Raban (On line)
Jasbir Sidhu (On line)
Varinder Nijjar

Absent: Farokh Saadat

Also in Attendance:

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

Matt Abercrombie
Manny Amorelli, James ID
Jerry Radinoff

President Sidhu called the meeting to order at 3:05.

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

Director Nijjar made a motion to approve the minutes, Director Sidhu seconded the motion. The motion passed unanimously.

4. TREASURER'S REPORT

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

Mr. Hopkins introduced Sam Cunningham from Provost & Pritchard. He will be taking over duties from Mr. Besecker as Mr. Besecker transitions to retirement.

Mr. Cunningham reviewed the outstanding charges. Mr. Besecker reported we had recently received the tax payment check from the county.

Director Namvar made a motion to ratify checks paid and pay outstanding, seconded by Director Nijjar. The motion passed unanimously.

5. BUDGET

The Board will be asked to review and adopt the 2025-2026 Budget (Action Item)

The new budget was reviewed. The board requested a detailed breakdown.

Director Nijjar made a motion to accept the budget, Director Sidhu seconded the motion. The motion passed unanimously

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)

At 3:17pm, the board convened as the Board of Equalization. Mr. Cunningham noted that no one came into the office to view the book. The land is valued by the District at \$100/acre. The charge being assessed is \$3.00/\$100 of land value. This is the maximum allowed without conducting a Proposition 218 election to raise assessments.

Director Nijjar made a motion to approve the resolution, and the motion was seconded by Director Sidhu. The motion passed unanimously.

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)

Mr. Hopkins reported that the LAFCo took the action to remove the Mid Valley from the RD1606 district. The LAFCo board asked that Raisin City WD and James ID work on a memorandum of understanding related to the well field.

8. BOARD REPORTS

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

Director Nijjar has been nominated to the MAGSA outreach committee. Director Nijjar said he

can report that MAGSA has made progress with James ID.

Director Namvar would like to step down as the MAGSA representative due to a personal issue. Director Nijjar, as the alternate, can attend, but Mr. Hopkins will reach out to Matt Hurley to determine the necessary steps to make Director Nijjar primary and appoint another alternate.

9. OTHER BUSINESS

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

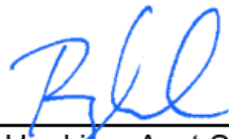
10. ADJOURNMENT

The meeting was adjourned by President Sidhu at 3:35 pm

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

Approved



Randy Hopkins, Asst Secretary