

**RAISIN CITY WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
AGENDA**

Meeting Date:
Friday, April 4, 2025
3:00 PM

Meeting Location:
455 W Fir Ave
Clovis, CA 93611

1. CALL TO ORDER

The meeting was called to order at 3:07 pm.

2. APPROVAL OF AGENDA (*Gunlund*)

Director Cameron made a motion to approve the agenda – seconded by Director Verwey, the motion passed unanimously by those present and voting.

3. RECOGNITION OF ATTENDEES (*Hopkins*)

Don Cameron – in person
John Verwey – on line
Gere Gunlund – on line (not voting)
Jonathan DeGroot – on line

Absent – Gagan Batth

Others present:
Randy Hopkins, Provost & Pritchard
Laurie Sales, Provost & Pritchard
Rick Besecker, Provost & Pritchard

Marjorie Bookout
Matt Abercrombie
Ken Alles
Manny Amorelli
Jerry Radinoff

4. PUBLIC COMMENT (*Gunlund*)

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(s). 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

5. POTENTIAL CONFLICTS OF INTEREST (Gunlund)

Any Board Member with a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. [FPPC §87105]

None

6. MINUTES (Hopkins)

- A. Discussion / possible action to approve minutes for:
 - i. January 21, 2025 Regular Board Meeting

Director Cameron made a motion to approve the minutes, seconded by Director Verwey. The motion passed unanimously by those present and voting.

7. FINANCIAL (Besecker)

Discussion / possible action to approve the financial report and District bills.

Mr. Besecker reviewed the financials.

Director Cameron made a motion to approve the bills, seconded by Director Verwey. The motion passed unanimously by those present and voting.

8. McMULLIN AREA GSA REPRESENTATIVE (Hopkins)

- A. Discussion/Possible action to appoint their representative and alternate to the McMullin Area GSA Board of Directors for the 2025-2027 term.

Director Verwey made a motion to keep the same slate, seconded by Director Cameron. Directors DeGroot and Cameron as the representatives and Directors Gunlund and Verwey as alternates. The motion passed unanimously by those present and voting.

9. ANNEXATION (Hopkins/O'Neal)

- A. Report on Annexation Status

The draft went out for public review in February. RD 1606, James, FID, and Fresno County provided comments.

Fresno County provided comments in support. They noted they would like to see the overlap with RD1606 addressed.

Considering the need to address the comments received from the public agencies, and given the time constraints, it was determined to move the item to LAFCo's May agenda instead of rushing to meet the deadlines for LAFCo's April agenda.

Mr. Radinoff expressed his gratitude for the work that had been done. He would rather have the delay, but do it right.

Mr. Hopkins will follow up with LAFCo to determine if comment letters received prior to the official 20-day comment period need to be resubmitted.

Edits to the Indemnity Agreement with LAFCo were also presented.

- B. Discussion / possible action to address comments received on the Municipal Service Review and Annexation Application.

Director Cameron made a motion to adjust the Sphere of Influence, address comments, and amend the indemnity agreement with LAFCo. Director Verwey seconded the motion. The motion passed unanimously by those present and voting.

10. AD-HOC COMMITTEES

A. The Board of Directors will hear reports from the following Ad-Hoc Committees:

- i. Fresno ID Committee (*Cameron/DeGroot*)
- ii. James ID Committee (*Gunlund/DeGroot*)

Nothing to report

11. McMULLIN EXPANSION PROJECT (*Hurley*)

A. Report on the status of the project.

Nothing to report.

12. MAGSA ACTIVITIES (*Cameron/DeGroot/Hurley*)

A. Report on MAGSA activities.

No MAGSA meeting this month. MAGSA staff have been working hard on flow meters. It was noted that MAGSA will start issuing fines after April 15.

The penalty is \$400/month per well.

13. CORRESPONDENCE (*Hopkins*)

A. Correspondence since the previous Board of Directors meeting may be presented.

Nothing received

14. NEXT REGULAR MEETING (*Hopkins*)

A. Discussion / possible action regarding the date of the scheduled regular meeting of the Board of Directors, currently scheduled for April 15, 2025.

All should attend the May LAFCo meeting. May 14th at 1:30 pm.

15. UPCOMING EVENTS (*Hopkins*)

ACWA Spring – Monterey May 13-15, 2025

16. ADJOURNMENT (*Gunlund*)

Meeting adjourned at 3:32

APPROVED:



Randy Hopkins, Secretary