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

Meeting Date: Tuesday ,August 12, 2025 **3:00 PM**  Meeting Location: 455 W Fir Ave Clovis, CA 93611

Join the meeting now

Meeting ID: 211 447 251 240 2

Passcode: RD6Tx9ie

#### Dial in by phone

+1 559-512-2821,,177620096# United States, Fresno

Find a local number

Phone conference ID: 177 620 096#

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 Isales@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. CALL TO ORDER

#### 2. ADJOURN TO CLOSED SESSION

## 3. <u>CLOSED SESSION</u> (Gunlund/Kinsey)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (1 potential case)

## 4. RECONVENE TO OPEN SESSION

#### 5. REPORT ON CLOSED SESSION (Gunlund)

A. Reportable actions will be announced by the Board President.

## 6. MEMORANDUM OF UNDERSTANDING (Gunlund)

**A.** Discussion / possible action regarding approval of MOU with James ID.

### 7. NEXT REGULAR MEETING (Hopkins)

A. Discussion / possible action regarding the date of the scheduled regular meeting of the Board of Directors, currently scheduled for August 19, 2025.

#### **8. <u>UPCOMING EVENTS</u>** (Hopkins)

LAFCO Hearing – August 13, 2025 1:30 pm ACWA – first week of December in San Diego.

## 9. ADJOURNMENT (Gunlund)

In addition to the District office location, the following location will be used for this meeting to access via teleconference.

3510 W Saginaw Ave, Caruthers CA 93609 5434 W Kamm, Caruthers, CA 93609 6105 W Lincoln Ave, Fresno, CA 93706 11511 W Floral Ave, Fresno, CA 93706