

**RAISIN CITY WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES**

Meeting Date:
Tuesday, February 20, 2024
1:30 PM

Meeting Location:
455 W Fir Ave
Clovis, CA 93611

Internet: [Click here to join the meeting](#)

Or call in (audio only)

[+1 559-512-2821,,807979887#](#) United States, Fresno

Phone Conference ID: 807 979 887#

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.

Directors Present: Gere Gunlund
Don Cameron
John Verwey
Jonathon DeGroot

Directors Absent Gagan Batth

Other Attendees: Randy Hopkins, Provost & Pritchard
Laurie Sales, Provost & Pritchard
Rick Besecker, Provost & Pritchard
Lynn Moeller, Provost & Pritchard
Mike Cuttone, CPA
Matt Hurley - MAGSA
Bradley Abercrombie
Eric Abrahamsen
Jeanne Harguindeguy
Jerry Radinoff
Manny Amorelli
Marianne Harguindeguy
Martin Britz
Marvin Scheidt
Matt Abercrombie

Director Gunlund called the meeting to order at 1:32.

1. APPROVAL OF AGENDA (Gunlund)

No changes to the agenda.

2. RECOGNITION OF ATTENDEES (Hopkins)

The attendees introduced themselves.

3. 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.

No public comments.

4. POTENTIAL CONFLICTS OF INTEREST (Gunlund)

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 to report

5. MINUTES (Hopkins)

- A. Discussion / possible action to approve minutes for:
 - i. January 16, 2024, Regular Board Meeting

Director Cameron made a motion to approve the minutes. Director DeGroot seconded the motion. Passed unanimously by those present.

6. FINANCIAL (Besecker)

- A. Discussion / possible action to approve the 2022/23 Audit.

Mr. Cuttone presented the audit. Director Cameron made a motion to accept the audit. Director DeGroot seconded the motion. Passed unanimously by those present.

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

Mr. Besecker presented the bills to be paid. Director DeGroot made a motion to approve the bills. Director Cameron seconded the motion. Passed unanimously by those present.

7. MAGSA REPRESENTATION (Hopkins)

- A. Discussion / possible action to appoint two board members to represent the District for a two-year term on the MAGSA board of directors.

Director Verwey made a motion to appoint Directors DeGroot and Cameron with Verwey and Gunlund as their alternates to represent Raisin City on the MAGSA board. The motion was seconded by Director Gunlund. Passed unanimously by those present.

8. ANNEXATION (Hopkins/Kinsey)

- A. Report on the status of the annexation process.

Ms. Moeller gave a status update on what they have completed. We are submitting the MSR this month. The resolution must be approved to submit the application to LAFCO. There was a discussion of

including the unrepresented area that connects to the Mendota Pool. While that proximity seems appealing, it was noted that it falls in a different basin where the GSP has not been approved.

B. Discussion / possible action to approve Resolution authorizing LAFCO process.

Director DeGroot made a motion to approve the Resolution. Director Cameron seconded the motion. Passed unanimously by those present.

9. AD-HOC COMMITTEES

- A. The Board of Directors will hear reports from the following Ad-Hoc Committees:
 - i. Fresno ID Committee (*Cameron/DeGroot*)

A meeting has been scheduled for a Raisin City WD/James ID meeting.

10. McMULLIN EXPANSION PROJECT (*Hopkins/Hurley*)

- A. Report on the status of the project.

Mr. Hurley reported that we are waiting on Washington DC to approve for NRCS. CEQA is done. The plans are done. The plan is to go out to bid as soon as NRCS provides approval.

11. MAGSA ACTIVITIES (*Cameron/DeGroot/Hurley/Hopkins*)

- A. Report on MAGSA activities.

Mr. Hurley reported that last month was the Vision 2024 event. A great hour with a lot of information. They presented about Aquaterra and reviewed what was coming up.

The meter grant program is underway. Lots of landowners are getting their meters installed. Our subscription data management company is finalizing the customization of the software. Last Friday was the deadline for EQiP.

Director Cameron asked when the data will start being gathered. Mr. Hurley said once the telemetry is connected and the software is completed. He is hoping it will show we aren't taking as much groundwater as they think.

Mr. Hurley noted that the GSA is working with others on the Interconnected Surface Water, Land Subsidence issues for the 2025 GSP update.

The basin has worked on a Well Mitigation plan. This affects the east side of the basin more than the MAGSA area. The Technical Advisory Committee will have an opportunity to review and comment on the policy.

12. CORRESPONDENCE (*Hopkins*)

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

Mr. Hopkins reported that the San Joaquin Valley Ag Water Coalition pools their money together to support agricultural water interests in Sacramento and Washington DC. They requested \$200 from the District. The board provided direction to support the coalition. The bill will be provided for approval at the March meeting.

13. NEXT REGULAR MEETING (*Hopkins*)

- A. Discussion / possible action regarding the date of the scheduled regular meeting of the Board of Directors, currently scheduled for March 19, 2024.

The board indicated no issues with this date.

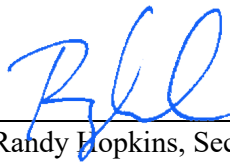
14. UPCOMING EVENTS (*Hopkins*)

A. ACWA Spring 2024 – May 7 -9, 2024 in Sacramento, CA

15. ADJOURNMENT (*Gunlund*)

Director Gunlund adjourned the meeting at 2:20 pm.

APPROVED:



Randy Hopkins, Secretary