RAISIN CITY WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
AGENDA

Meeting Date:
Tuesday, May 21, 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.

1. **APPROVAL OF AGENDA** *(Gunlund)*

2. **RECOGNITION OF ATTENDEES** *(Hopkins)*

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.

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]

5. **MINUTES** *(Hopkins)*
   A. Discussion / possible action to approve minutes for:
      i. March 19, 2024, Regular Board Meeting

6. **FINANCIAL** *(Besecker)*
   A. Discussion / possible action to approve the financial report and District bills.

7. **ANNEXATION** *(Hopkins/Moeller)*
   A. Report on the status of the annexation process.

8. **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 *(Gunland/DeGroot)*

9. McMULLIN EXPANSION PROJECT *(Moeller/Hurley)*

A. Report on the status of the project.

10. MAGSA ACTIVITIES *(Cameron/DeGroot/Hurley/Moeller)*

A. Report on MAGSA activities.

11. CORRESPONDENCE *(Hopkins)*

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

12. NEXT REGULAR MEETING *(Hopkins)*

A. Discussion / possible action regarding the date of the scheduled regular meeting of the Board of Directors, currently scheduled for June 18, 2024.

13. UPCOMING EVENTS *(Hopkins)*

None

14. ADJOURNMENT *(Gunlund)*