

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

Minutes

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.

Directors Present: Gere Gunlund
Don Cameron
John Verwey

Directors Absent Gagan Batth
Jonathon DeGroot

Other Attendees: Randy Hopkins, Provost & Pritchard
Laurie Sales, Provost & Pritchard
Rick Besecker, Provost & Pritchard
Lynn Moeller, Provost & Pritchard
Martin Scheidt
Matt Hurley (MAGSA)
Matt Abercrombie
Eric Abrahamsen
Manny Amorelli
Jeanne Harguindeguy
Jerry Radinoff

Called to Order at 1:33

1. APPROVAL OF AGENDA (Gunlund)

No changes the agenda.

2. RECOGNITION OF ATTENDEES (Hopkins)

Mr. Hopkins identified the attendees

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 comment

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 noted.

5. MINUTES (*Hopkins*)

- A. Discussion / possible action to approve minutes for:
 - i. March 19, 2024, Regular Board Meeting

Director Cameon moved to approve the minutes, and Director Verwey seconded it. The motion passed unanimously by those present.

6. FINANCIAL (*Besecker*)

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

Mr. Besecker presented the invoices that required ratification and approval.

Director Cameon moved to approve the bills, and Director Verwey seconded it. The motion passed unanimously by those present.

7. ANNEXATION (*Hopkins/Moeller*)

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

Mr. Hopkins reported that a couple of issues came up during the process. To define the new boundary along the San Joaquin River a public records request for the boundary had to be filed with the State. Last week, LAFCO requested that Mid Valley WD's Sphere of Influence change be included in this same document so that they could approve it all at once. The process is still moving, but LAFCO cannot commit to a hearing date at this time.

The application packet was submitted on May 13, without MCWD MSR, but then LAFCO came back with a new request. A link to download the application packet could be made upon request.

Based on the delay, the parcels being annexed will receive a supplemental tax bill from the district because they won't get annexed in time to be part of the county tax roll.

8. AD-HOC COMMITTEES

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

Nothing to report. Randy did talk with Bill, Adam, and Kassy at ACWA and they are interested in talking again.

- ii. James ID Committee (*Gunland/DeGroot*)

A meeting was scheduled for tomorrow but will need to be rescheduled since Director De Groot will be unavailable.

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

A. Report on the status of the project.

Mr. Hurley reported that they finally reached an agreement with the state for the \$10M grant. Ready to proceed to go out to bid.

Need to get updates on right of way appraisals.

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

A. Report on MAGSA activities.

Aquaterra – MAGSA has the CEQA document out for review on the State Clearinghouse. Some comments were received. We are in the process of preparing a summary of our response. On the NEPA side, we have to dig 10 feet deep and have the archeologist sift through the dirt. Any landowners affected will be notified prior to any work.

GSP update is in progress. We are working on subsidence and need to create a subsidence monitoring network. We need to have 5 or 6 sub wells to monitor.

The well mitigation program policy has been posted for review. There have been several outreach events. MAGSA hopes to approve their policy at the July meeting

By the end of January 2025, not only do we have to have the GSP update complete, but all wells must have meters installed.

February 14, 2025 the exemption the district has against the Buy American, Build American expires. If the meters aren't installed by the end of January, the costs could increase.

The district does have rebates available for landowners.

So far, MAGSA has not put any penalties in place for non-compliance, but this may be reconsidered in the fall as we see where we are at in water use.

11. CORRESPONDENCE (*Hopkins*)

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

Mr. Hopkins reported that no correspondence was received.

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.

There are conflicts for June 18th. Tentatively moving to July 1.

13. UPCOMING EVENTS (*Hopkins*)

None

14. ADJOURNMENT (*Gunlund*)

The meeting adjourned at 2:20 pm.

APPROVED:



Randy Hopkins, Secretary