

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

Meeting Date:  
Tuesday, September 17, 2024  
**1:30 PM**

Meeting Location:  
455 W Fir Ave  
Clovis, CA 93611

Director Gunlund call the meeting to order at 1:33

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

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

Directors Present: Gere Gunlund  
Don Cameron  
John Verwey

Gagan Baath – attending (on line), but not voting.

Absent: Jonathon DeGroot

Other Attendees: Randy Hopkins, Provost & Pritchard  
Laurie Sales, Provost & Pritchard  
Rick Besecker, Provost & Pritchard

Maritn Britz  
Matt Abercrombie  
Lori Denali  
Marjorie Bookout  
Manny Amoreli  
Eric Abrahamsen  
Marvin Scheidt

**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. July 1, 2024, Special Board Meeting

Director Cameron made a motion to approve the July 1, 2024 minutes; Director Verwey seconded the motion, passed by those present.

**6. FINANCIAL** (*Besecker*)

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

Director Cameron made a motion to ratify and approve; Director Verwey seconded the motion, passed by those present.

Mr. Besecker reviewed the quotes he received from other firms for the audits, but they all came in higher. The Board of Directors provided direction to proceed with Cuttone and Mastro..

**7. DISTRICT ELECTIONS** (*Hopkins*)

- A. Report on the status of the election.

Only the incumbents submitted applications for election. Since the number of candidates did not exceed the number of open positions, the Fresno County Board of Supervisors has been presented with the names for the Supervisors to appoint.

**8. ANNEXATION** (*Hopkins/O'Neal*)

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

LAFCO requested the MSR address the James ID easements. Staff are in the process of fine-tuning the language. There is a meeting with the attorney and James ID today. Anticipate getting it on the LAFCO agenda in November.

**9. 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

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

- A. Report on the status of the project.

The project is waiting on the funding to move ahead. The plans are done. Waiting on NRCS for NEPA, but CEQA is done. They anticipate they will begin the first quarter of 2025.

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

- A. Report on MAGSA activities.

Nothing to report

**12. CORRESPONDENCE** (*Hopkins*)

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

**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 October 15, 2024.


**14. UPCOMING EVENTS** (*Hopkins*)

ACWA All Conference – Desert Springs December 3-5

**15. ADJOURNMENT** (*Gunlund*)

Adjourned at 1:48 pm.

APPROVED:

  
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Randy Hopkins, Secretary