RAISIN CITY WATER DISTRICT BOARD OF DIRECTORS REGULAR BOARD MEETING AGENDA

Meeting Date: Tuesday September 16, 2025 1:30 PM Meeting Location: 455 W Fir Ave Clovis, CA 93611

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Meeting ID: 288 795 900 089

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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. 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 with 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 July 24, 2025 Special Meeting
- B. Discussion / possible action to approve minutes for August 12, 2025 Special Meeting

6. FINANCIAL (Cunningham/Besecker)

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

7. ANNEXATION (Hopkins)

- A. Report on annexation status.
- B. Discussion / possible action to approve Indemnification Agreement (Fresno LAFCo Raisin City Water District)

8. McMULLIN EXPANSION PROJECT (Hurley/Moeller)

A. Report on the status of the project.

9. MAGSA ACTIVITIES (Cameron/DeGroot/Hurley)

A. Report on MAGSA activities.

10. CORRESPONDENCE (Hopkins)

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

11. 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 21, 2025.

12. **UPCOMING EVENTS** (Hopkins)

ACWA Region 6/7 Tour October 10, Bakersfield ACWA December 2-4, San Diego

13. ADJOURNMENT (Gunlund)