RAISIN CITY WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
AGENDA

Meeting Date:
Monday, November 9, 2026
3:00 p.m.

Meeting Location:
Generations Dairy
10014 S McMullin Grade
Fresno, CA 93706

The main office is located at the NW corner of the milk barn.

Please Note change in Meeting location

Join the meeting now
Meeting ID: 225 352 691 710 051 8
Passcode: QL2qV2re

Dial in by phone
+1 559-512-2821,,604770633# United States, Fresno
Find a local number
Phone conference ID: 604 770 633#

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. **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 2, 2026 Special Meeting.

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

B. Discussion / possible action to authorize Chair and Manager to sign Engagement Letter with Cuttone & Mastro CPA.

7. DISTRICT ELECTIONS *(Sales/Hopkins)*
A. Discussion / possible action regarding the election results and remaining vacancy on board.

8. McMULLIN AREA GSA REPRESENTATIVE (Hopkins)
A. Discussion / possible action to appoint a representative to the McMullin Area GSA Board of Directors for the remainder of 2025-2027 term.

9. AD HOC COMMITTEE (No Report)

10. McMULLIN EXPANSION PROJECT *(Hurley)*
A. Report on the status of the project.

11. MAGSA ACTIVITIES *(DeGroot/Hurley)*
A. Report on MAGSA activities.

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 December 15, 2026.
B. Discussion / possible action regarding the location for Board of Director meetings.

14. UPCOMING EVENTS *(Hopkins)*
ACWA – Anaheim Dec 1-3

15. ADJOURNMENT *(Gunlund)*

In addition to the noticed meeting location, the following location will be used for this meeting to access via teleconference.

11511 W Floral Ave, Fresno, CA 93706
5434 W Kamm, Caruthers, CA 93609