RAISIN CITY WATER DISTRICT BOARD OF DIRECTORS SPECIAL BOARD MEETING AGENDA

Meeting Date: Friday, June 27, 2025 1:30 PM Meeting Location: 455 W Fir Ave Clovis, CA 93611

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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. APPROVAL OF AGENDA (Gunlund)
- 3. **RECOGNITION OF ATTENDEES** (Hopkins)

4. 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.

5. 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]

6. MINUTES (Hopkins)

- A. Discussion / possible action to approve minutes for:
 - i. May 20 Regular Minutes

7. **FINANCIAL** (Besecker)

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

8. <u>BENEFIT ASSESSMENT HEARING</u> (Besecker)

A. The Board will hear a report, convene as the District's Board of Equalization to conduct a hearing, be asked to adopt benefit assessments for 2025/26 (**Resolution No. 2025-02**), and authorize a notice to be submitted to Fresno County.

9. ANNEXATION (Gunlund/DeGroot/Hopkins)

- A. Report on Annexation Status
- B. Discussion / possible action to address comments received on the Municipal Service Review and Annexation Application.

10. AD-HOC COMMITTEES (Hopkins)

A. Discussion / possible action on the formation of new Ad-Hoc Committees:

11. McMULLIN EXPANSION PROJECT (Hurley)

A. Report on the status of the project.

12. MAGSA ACTIVITIES (Cameron/DeGroot/Hurley)

A. Report on MAGSA activities.

13. **CORRESPONDENCE** (Hopkins)

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

14. NEXT REGULAR MEETING (Hopkins)

A. Discussion / possible action regarding the date of the scheduled regular meeting of the Board of Directors, currently scheduled for July 17, 2025.

15. UPCOMING EVENTS (Hopkins)

16. ADJOURNMENT (Gunlund)