

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

Meeting Date:
Friday, April 4, 2025
3:00 PM

Meeting Location:
455 W Fir Ave
Clovis, CA 93611

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Meeting ID: 278 830 789 842
Passcode: Q79qV9yk

Dial in by phone

[+1 559-512-2821](#), [48654585#](#) United States, Fresno

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Phone conference ID: 486 545 85#

*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. 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. January 21, 2025 Regular Board Meeting

7. FINANCIAL (Besecker)

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

8. McMULLIN AREA GSA REPRESENTATIVE (Hopkins)

- A. Discussion/Possible action to appoint their representative and alternate to the McMullin Area GSA Board of Directors for the 2025-2027 term.

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

- 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**

- 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*)

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 April 15, 2025.

15. **UPCOMING EVENTS** (*Hopkins*)

ACWA Spring – Monterey May 13-15, 2025

16. **ADJOURNMENT** (*Gunlund*)

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

5434 W Kamm, Caruthers CA 93609
11511 W Floral Ave, Fresno, CA 93706
6105 W Lincoln Ave, Fresno, CA 93706
16729 West Floral Ave, Helm, CA 93627