

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

Meeting Date:
Tuesday, January 21, 2025
1:30 PM

Meeting Location:
455 W Fir Ave
Clovis, CA 93611

[Click here to join the meeting](#)
Meeting ID: 288 795 900 089
Passcode: XyPkEm

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[+1 559-512-2821,,807979887#](#) United States, Fresno
Phone Conference ID: 807 979 887#

*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. ADJOURN TO CLOSED SESSION

3. CLOSED SESSION (Gunlund/Kinsey)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of
Government Code Section 54956.9 (1 potential case)

4. RECONVENE TO OPEN SESSION (1:45 pm)

5. REPORT ON CLOSED SESSION (Gunlund)

A. Reportable actions will be announced by the Board President.

6. APPROVAL OF AGENDA (Gunlund)

7. RECOGNITION OF ATTENDEES (Hopkins)

8. 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.

9. 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]

10. ELECTION OF OFFICERS (*Gunlund*)

- A. In accordance with Article IV, Section 2 of the By-Laws, the Board shall elect a President and a Vice-President, and appoint a Secretary, Treasurer, and Assessor-Collector. (Action Item)

11. MINUTES (*Hopkins*)

- A. Discussion / possible action to approve minutes for:
 - i. December 2, 2024, Special Board Meeting

12. FINANCIAL (*Besecker*)

- A. Discussion/possible action to approve the 2023/24 Audit
- B. Discussion / possible action to approve the financial report and District bills.

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

- A. Report on Annexation Status
- B. Discussion / possible action on Resolution 2025-01 Resolution of The Board of Directors of The Raisin City Water District Requesting The Local Agency Formation Commission of Fresno County Undertakes Proceedings For Annexation No. 24-01 and a Corresponding Amendment to The District Sphere of Influence

14. 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*)

15. McMULLIN EXPANSION PROJECT (*Hurley*)

- A. Report on the status of the project.

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

- A. Report on MAGSA activities.

17. KINGS BASIN IRWMP (*Hopkins*)

- A. Report on Project List request.

18. CORRESPONDENCE (*Hopkins*)

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

19. NEXT REGULAR MEETING (*Hopkins*)

- A. Discussion / possible action regarding the date of the scheduled regular meeting of the Board of Directors, currently scheduled for February 18.

20. UPCOMING EVENTS (*Hopkins*)

Mid-Pacific Water Users Conference – Reno January 29-31, 2025
McMullin Area GSA 2025 Vision Event – January 30th 11:30 am – 12:30 pm

21. ADJOURNMENT (*Gunlund*)