

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

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

Meeting Location:  
455 W Fir Ave  
Clovis, CA 93611

**1. CALL TO ORDER**

The meeting was called to order at 1:47

**2. ADJOURN TO CLOSED SESSION**

Adjourned to Closed session at 2:00 pm

**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)**

At 2:10 pm the Board reconvened to open session.

**5. REPORT ON CLOSED SESSION (*Gunlund*)**

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

President Gunlund stated there was nothing to report from the Closed Session.

**6. APPROVAL OF AGENDA (*Gunlund*)**

**7. RECOGNITION OF ATTENDEES (*Hopkins*)**

Directors Present: Gere Gunlund  
Don Cameron  
Jonathon DeGroot  
John Verwey attending (on line), But not voting

Absent: Gagan Baath

Other Attendees: Randy Hopkins, Provost & Pritchard  
Laurie Sales, Provost & Pritchard  
Rick Besecker, Provost & Pritchard  
John Kinsey, WJH Attorneys  
Mike Cuttone, Cuttone & Mastro  
Maritn Britz  
Jeanne Culkin  
Rodger Lehman  
Matt Abercrombie  
Jerry Radinoff  
Lori Denali

Marjorie Bookout  
Manny Amorelli  
Eric Abrahamsen  
Marvin Scheidt

**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)

Director Cameron made the motion to keep board positions as they are. The motion was seconded by Director DeGroot and passed unanimously by those present.

**11. MINUTES** (*Hopkins*)*director*

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

Director DeGroot made a motion to approve the minutes from the December 2, 2024, Special Board Meeting. The motion was seconded by Director Cameron and passed unanimously by those present.

**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.

Director Cameron made a motion to approve the financial report. The motion was seconded by Director DeGroot and passed unanimously by those present.

Director DeGroot made the Motion to approve the bills. The motion was seconded by Director Cameron and passed unanimously by those present.

Mr. Cuttone presented the 2023/24 Audit. No issues of concern were identified in the audit.

Director Cameron made a motion to accept the audit, Director DeGroot seconded the motion and passed unanimously by those present.

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

- A. Report on Annexation Status

Mr. Hopkins reported there were some minor corrections needed along the boundary in the north. LAFCO has to obtain a list of the registered voters from the County Elections office. There was a delay in getting this list. LAFCO will mail the notice of the hearing and annexation to all registered voters and all landowners. The letters should be sent out mid-February to notify them of the March meeting. As a reminder if 25% of the voters or 25% of the land owners protest, an election will be needed. If the protests are over 50% (either land owners or voters) then the annexation fails.

- 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

The resolution updates the acreage of the SOI. Director DeGroot made a motion to accept the resolution. Director Cameron seconded the motion and passed unanimously by those present.

**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*)

Nothing to report

**15. McMULLIN EXPANSION PROJECT** (*Hurley*)

- A. Report on the status of the project.

Waiting on Federal funding. Everything is ready to go out to bid.

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

- A. Report on MAGSA activities.

Vision 2025 event is coming up.

The Periodic Eval and 2025 GSP Update due next week.

**17. KINGS BASIN IRWMP** (*Hopkins*)

- A. Report on Project List request.

The Kings Basin is updating its project list to have a project list available when funding becomes available.

**18. CORRESPONDENCE** (*Hopkins*)

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

None received

**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*)

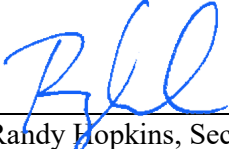
Mid-Pacific Water Users Conference – Reno January 29-31, 2025

McMullin Area GSA 2025 Vision Event – January 30<sup>th</sup> 11:30 am – 12:30 pm

**21. ADJOURNMENT** (*Gunlund*)

The meeting adjourned at 2:39 pm

APPROVED:

  
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Randy Hopkins, Secretary