

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

Meeting Date:
Thursday, July 2, 2026
4:00 p.m.

Meeting Location:
455 W Fir Ave
Clovis, CA 93611

Join the meeting now

Meeting ID: 294 845 332 979 155
Passcode: cq6UX9BE

Dial in by phone

[+1 559-512-2821,,952304066#](tel:+15595122821952304066) United States, Fresno

Find a local number

Phone conference ID: 952 304 066#

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 February 17, 2026 Special Meeting.

6. FINANCIAL (Cunningham)

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

B. Discussion / possible action to approve the appointment of Assessor-Tax Collector (**Resolution No. 2026-01**)

7. BENEFIT ASSESSMENT HEARING (Cunningham))

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. 2026-02**), and authorize a notice to be submitted to Fresno County.

8. DISTRICT ELECTIONS *(Hopkins)*

Discussion / possible action on Resolution (**Resolution No. 2026-03**) to approve conducting the election.

9. AD HOC COMMITTEE

A. The Board of Directors will hear reports from the following Ad-Hoc Committees:

- a. Water Committee *(Cameron/DeGroot)*
- b. Financial Planning Committee *(Gunlund/Verwey)*

10. McMULLIN EXPANSION PROJECT *(Hurley/Moeller)*

A. Report on the status of the project.

11. MAGSA ACTIVITIES *(DeGroot/Gunlund/Hurley)*

- A. Discussion / possible action to elect a MAGSA representative for the remainder of Director Cameron's term.
- B. 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 April 21, 2026.

14. UPCOMING EVENTS *(Hopkins)*

15. ADJOURNMENT *(Gunlund)*

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

11511 W Floral Ave, Fresno, CA 93706