

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

Meeting Date:
Monday, December 2, 2024
10:30 AM

Meeting Location:
455 W Fir Ave
Clovis, CA 93611

Internet: [Join the meeting now](#)

Meeting ID: 272 359 565 302

Passcode: F72KB7zc

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

+1 559-512-2821,,374008677# United States, Fresno

Phone Conference ID: 374 008 677#

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. ADJOURN TO CLOSED SESSION

4. 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)

5. RECONVENE TO OPEN SESSION (11:00 am)

6. REPORT ON CLOSED SESSION (Gunlund)

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

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. OATHS OF OFFICE (*Gunlund/Sales*)

A. The newly elected board members will be administered their Oaths of Office.

11. MINUTES (*Hopkins*)

A. Discussion / possible action to approve minutes for:

i. September 17, 2024, Regular Board Meeting

12. FINANCIAL (*Besecker*)

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

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

A. Report on the status of the annexation process.

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. CORRESPONDENCE (*Hopkins*)

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

18. ACWA VOTING REPRESENTATION (*Hopkins*)

A. Discussion / possible action to approve a voting representative to vote on ACWA proposed amendments to Bylaws

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 December 17, 2024.

20. UPCOMING EVENTS (*Hopkins*)

ACWA All Conference – Desert Springs December 3-5

21. ADJOURNMENT (*Gunlund*)