

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

Meeting Date:
Thursday, December 11 , 2025
10:00 am

Meeting Location:
455 W Fir Ave
Clovis, CA 93611

Join the meeting now

Meeting ID: 229 178 847 395 1
Passcode: tc3yH79Y

Dial in by phone

[+1 559-512-2821](tel:+15595122821).,[590218312](tel:+1590218312)# United States, Fresno
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Phone conference ID: 590 218 312#

*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 Isales@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 October 31, 2025 Regular Meeting

6. FINANCIAL (Cunningham/Besecker)

- A. Discussion / possible action to approve the financial report and District bills.
- B. Discussion / Possible action to approve the 2024/25 audit.

7. AD HOC COMMITTEE

A. Discussion / possible action to approve the creation of new ad hoc committees

8. **McMULLIN EXPANSION PROJECT** *(Hurley/Moeller)*
 - A. Report on the status of the project.
9. **MAGSA ACTIVITIES** *(Cameron/DeGroot/Hurley)*
 - A. Report on MAGSA activities.
10. **CORRESPONDENCE** *(Hopkins)*
 - A. Correspondence since the previous Board of Directors meeting may be presented.
11. **NEXT REGULAR MEETING** *(Hopkins)*
 - A. Discussion / possible action regarding the date of the scheduled regular meeting of the Board of Directors, currently scheduled for January 20, 2026.
12. **UPCOMING EVENTS** *(Hopkins)*
13. **CLOSED SESSION** *(Gunlund/Kinsey)*
 - A. PUBLIC EMPLOYMENT
Title: General Management Services
Pursuant to Government Code sections 54957 and 54954.5, subdivision (e).
14. **RECONVENE TO OPEN SESSION**
15. **REPORT ON CLOSED SESSION** *(Gunlund)*
 - A. Reportable actions will be announced by the Board President.
16. **ADJOURNMENT** *(Gunlund)*