

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

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

Meeting Location:  
455 W Fir Ave  
Clovis, CA 93611

**1. CALL TO ORDER**

The executive session was called to order at 10:45

**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)**

The board reconvened to the Open Session at 11:15 am.

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

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

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

Directors Present: Gere Gunlund  
Don Cameron  
Jonathon DeGroot

Gagan Baath – attending (on line), but not voting.

Absent: John Verwey

Other Attendees: Randy Hopkins, Provost & Pritchard (on line)  
Laurie Sales, Provost & Pritchard  
Rick Besecker, Provost & Pritchard  
Hunter Castro, Legal Counsel  
Jerry Radinoff  
Marjorie Bookout  
Lori Daniele  
Eric Abrahamsen

**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.

Ms. Sales Administered the oaths of office to Directors DeGroot and Cameron.

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

- A. Discussion / possible action to approve minutes for:
  - i. September 17, 2024, Regular Board Meeting

Director DeGroot made a motion to approve the minutes, Director Cameron seconded the motion. The motion passed unanimously by those present.

**12. FINANCIAL** (*Besecker*)

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

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

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

- A. Report on the status of the annexation process.

There are some final edits being made to the MSR and the hope is to be on the January hearing.

**14. AD-HOC COMMITTEES**

- A. The Board of Directors will hear reports from the following Ad-Hoc Committees:
  - i. Fresno ID Committee (*Cameron/DeGroot*)  
Nothing to report.
  - ii. James ID Committee (*Gunlund/DeGroot*)  
Nothing to report.

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

- A. Report on the status of the project.

The Project is on hold while funding is being developed..

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

- A. Report on MAGSA activities.

Water meters on wells are required by January 31st.

**17. CORRESPONDENCE** (*Hopkins*)

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

Director Cameron reported that he attended the 10-year anniversary of SGMA at the state capital.

**18. ACWA VOTING REPRESENTATION** (*Hopkins*)

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

Director DeGroot made a motion to appoint Mr. Hopkins as voting representative; Director Cameron seconded the motion; the motion passed unanimously by those present.

**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.

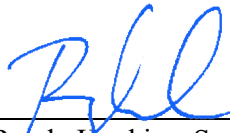
**20. UPCOMING EVENTS (Hopkins)**

ACWA Fall Conference – Desert Springs December 3-5

**21. ADJOURNMENT (Gunlund)**

The meeting adjourned at 11:45 am.

APPROVED:

  
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Randy Hopkins, Secretary