



MANAGING RESOURCES FOR A BETTER FUTURE

**DIRECTORS**  
NICK BRUNO, PRESIDENT  
JEFFREY D. COULTHARD, VICE PRESIDENT  
AMBER MENDOZA, TREASURER  
DANNY HOFFMAN  
LYNN HOFFMAN  
BRIAN PARTRIDGE  
TONI SCARBOROUGH

JULIA D. BERRY, GENERAL MANAGER  
MIKE CUTTONE, ASST. TREASURER  
BRIAN EHLERS, DISTRICT ENGINEER  
LAUREN D. LAYNE, LEGAL COUNSEL

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**March 12, 2018 at 11:00 A.M.**

**The Lodge at Riverstone**

**370 Lodge Road South**

**Madera, California 93636**

**AGENDA**

**1. CALL TO ORDER**

**2. ADDITIONS TO THE AGENDA**

*(The Board may add an item to the agenda if, upon a two-thirds vote, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the District after the posting of this Agenda.)*

**3. PUBLIC COMMENT**

Members of the public may address the Board on any matter related to the District that is not included on the Agenda. Comments are limited to five (5) minutes per person.

**4. POTENTIAL CONFLICT(S) OF INTEREST**

*(Any Board member who has a potential conflict of interest may now identify the item and recuse himself or herself from discussing and voting on the matter.)*

**5. CONSENT CALENDAR – Review and Consider for Action**

- a. Minutes of the Regular Board Meeting on February 12, 2018
- b. Acceptance of Monthly Financial Report
- c. Approval of payment of warrants and ratification of warrants paid since the prior meeting, if necessary.

**6. CORRESPONDENCE**

*(Members of the Board or Staff may provide comment on any timely matter related to the District that is not included on the agenda.)*

**7. BOARD ACTION ITEMS** - The Board may take action on any of the following items

- a. **Electronic Communication Policy** – Review and consider action to approve a District email use policy
- b. **California Department of Drinking Water Technical Managerial Financial Plan** – Review and consider adoption of Technical and Managerial Financial Plan
- c. **Extension of Infrastructure Lease between RCWD & Riverstone Development, LLC** – Review and consider taking action to amend the lease to extend the term to June 30, 2018
- d. **2018 Water Supply** – Discussion and consider action to purchase and delivery water in the 2018-2019 Water Year, authorizing the President of the Board to sign an agreement for water purchase and delivery
- e. **2018 Budget Amendment** – Review and consider action to amend the 2018 District Budget
- f. **District Bank Account** - Review and consider action to
  - i. Open new bank accounts
  - ii. Update signature card for bank accounts
- g. **Measurement Devices for Wastewater Treatment System** – Review and consider the purchase of water flow measurement devices

**8. COMMITTEE REPORTS** - The Board may take action on any of the following items

- a. **Water Supply and Utilization – Ad Hoc Committee.** Report from the Ad Hoc Committee on water supply agreement discussions and potential special projects.

**9. DISTRICT ENGINEER’S REPORT**

- a. Operations Monthly Report – Review and consider taking action
- b. Expansion of River Point of Diversion – Review and consider taking action
- c. Irrigation System Connections – Review and consider taking action

**10. LEGAL COUNSEL REPORT**

- a. Legislative update
- b. Report on Status of Audit
- c. Report on legal matters affecting the District

**11. GENERAL MANAGER’S REPORT – Review and consider taking action**

- a. Landowner Meeting March 1, 2018 Report
- b. Association of California Water Agencies ACWA Board of Directors, Region 6 Update
- c. Infrastructure Policy- Dedication of Infrastructure to District
- d. Form 700 Due April 2, 2018
- e. Other District Matters – Review and consider taking action

**12. COMMUNITY FACILITIES DISTRICT (CFD)**

- a. Report on CFD status – Update on the Acquisition Agreement timeline

**13. ADJOURN**

▪ Items on the Agenda may be taken in any order.  
▪ Action may be taken on any item listed on the Agenda.  
▪ Writings relating to open session Agenda items that are distributed to members of the Board of Directors will be available for inspection at the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts.  
▪ ACCOMMODATIONS FOR PERSONS WITH DISABILITIES  
A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, or by written correspondence to the District at (559) 283-8276 or P.O. Box 27950, Fresno, California 93729, at least 48 hours before a District meeting.