



MANAGING RESOURCES FOR A BETTER FUTURE

DIRECTORS
NICK BRUNO, PRESIDENT
JEFFREY D. COULTHARD, Vice President
-Vacant-
DANNY HOFFMAN
LYNN HOFFMAN
TONI SCARBOROUGH, SECRETARY
BRIAN PARTRIDGE, TREASURER

BRIAN EHLERS, DISTRICT ENGINEER
LAUREN D. LAYNE, LEGAL COUNSEL
MIKE CUITTONE, Asst. treasurer

REGULAR MEETING OF THE BOARD OF DIRECTORS

October 11, 2017 at 9:00 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. CORRECTIONS AND APPROVAL OF MINUTES

- a. Board Meeting on September 20, 2017

4. PUBLIC COMMENTS

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.

5. 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.)

6. TREASURER'S REPORT

- a. Presentation and acceptance of the Treasurer's Reports for September. **Review and consider for action.**
- b. Approve payment of warrants, and ratify warrants paid since the prior meeting, if necessary. **Review and consider for action.**

7. 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.)

8. **PUBLIC HEARING - Miscellaneous Fee Schedule.** Hold public hearing and consider taking action to adopt the miscellaneous fee schedule.

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

- a. **Adoption of Miscellaneous Fee Schedule.** Consider taking action to adopt the miscellaneous fee schedule as identified in the attached Rate Study.
- b. **Adoption of District Policies (Layne).** Review and approve the attached proposed policies.
 - i. Budget Policy
 - ii. Procurement & Purchasing Policy
 - iii. Rate Setting Policy
 - iv. Accounting & Financial Reporting Policy
 - v. Water Meter Policy
- c. **Agreement for District Engineer and Related Services.** Approve the attached proposed agreement with Provost & Pritchard, and authorize the Board President to execute the proposed agreement.
- d. **Engagement Agreement for Liebert Cassidy Whitmore as Special Counsel.** Authorize entering into an agreement for legal counsel to analyze the requirements for the District to have employees.
- e. **General Manager.**
 - i. Authorize advertising for a new general manager.
 - ii. Discuss and consider taking action to expand RTD's responsibilities until a new General Manager is hired.
- f. **Water Supply and Utilization – Ad Hoc Committee.** Discuss and consider taking action to appoint an Ad Hoc Committee for water supply and utilization.
- g. **Budget Planning – Ad Hoc Committee.** Discuss and consider taking action to appoint an Ad Hoc Committee to work on the 2018 budget.
- h. **Agricultural Water Rates.** Discuss and consider for action collection of the Agricultural Water Rates that were adopted on July 13, 2016, and the Board already took action to impose starting January 1, 2017.

10. **ENGINEER'S REPORT**

- a. Water Operations and Surface Water Utilization – Update
 - i. Friant Dam Operations – Section 215 Water
 - ii. Surface Water Utilization and Projections
 - 1. Agricultural System Master Planning, Surface Water Diversions, and System Expansion.

iii. Groundwater Recharge Operations

1. Well 123 Connection from Ag Pipeline to Effluent Pipeline.
- b. Construction Standards and Specifications, Testing, and Scope – Update.
- c. Construction status – Update
 - i. Municipal Projects
 - ii. Agricultural Projects – In-lieu project expansions
- d. Annexation – Update
- e. Wastewater Operations and Engagement with Regional Water Quality Control Board – ***The Board may take action on any of the following items.***
 - i. Wastewater Treatment Plant Startup – Update and correspondence attached.
- f. District website - Update
- g. Holding Contracts Letter to U.S. Bureau of Reclamation – ***The Board may take action on this item.***
- h. JPIA Inspection – Report

11. LEGAL COUNSEL REPORT

- a. Legislative update
- b. Report on legal matters affecting the District

12. COMMUNITY FACILITIES DISTRICT (CFD)

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

13. CLOSED SESSION

- a. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (1 case).

14. ADJOURN

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| <ul style="list-style-type: none">▪ 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. |
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▪ 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) 326-2222 or P.O. Box 28548, Fresno, California 93729, at least 48 hours before a District meeting.