



MANAGING RESOURCES FOR A BETTER FUTURE

DIRECTORS
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AMBER MENDOZA, TREASURER
DANNY HOFFMAN
LYNN HOFFMAN
BRIAN PARTRIDGE
TONI SCARBOROUGH

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

**May 13, 2019 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. Approval of Minutes of the Regular Board Meeting on April 8, 2019
- 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. Infrastructure Facilities Policy and Application to Construct and Dedicate Facilities** – Review and consider action to amend language as proposed
- b. New Construction Sanitary Sewer Plug Agreement** - Review and consider action to adopt New Construction Sanitary Sewer Plug Agreement
- c. Provost and Pritchard Contract Amendment** – Review and consider action to amend the existing contract with Provost and Pritchard to provide additional engineering services to evaluate capacity of proposed sanitary sewer trunk main in Road 40 in the amount of \$7500.00
- d. Provost and Pritchard Contract Amendment** – Review and consider amending the existing contract with Provost and Pritchard to provide additional engineering services for biological and permitting assistance for Root Creek Water District Recharge Project along the Root Creek in the amount of \$17,200.00
- e. Riverstone Neighborhood MU2 Improvement Drawings** – Review and consider action to ratify the Board President's signature accepting improvement drawings for Riverstone Neighborhood upon recommendation by the District Engineer
- f. Riverstone Neighborhood Gateway Village B-1**- Review and consider action to ratify the Board President's signature accepting improvement drawings for Riverstone Gateway Village B-1 upon recommendation by the District Engineer

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
 - i. 2018-2019 Water Supply Update
 - ii. Environmental Assessment/FONSI Update Status

9. DISTRICT ENGINEER'S REPORT - The Board may take action on any of the following items

- a. Operations Monthly Report
- b. Waste Water Treatment Facility(WWTF) Status
- c. Update on Progress of WWTF Design
- d. Other District Matters

10. LEGAL COUNSEL REPORT – The Board may take action on any of the following items

- a. Legislation
- b. Legal matters affecting the District

11. GENERAL MANAGER'S REPORT – The Board may take action on any of the following items

- a. Municipal Customers and Payment Issue(s) Procedure
- b. Electric Vehicle Grant Opportunity
- c. Other District Matters

12. COMMUNITY FACILITIES DISTRICT (CFD) – The Board may take action on any of the following items

- 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) 970-8778 or P.O. Box 27950, Fresno, California 93729, at least 48 hours before a District meeting.