



MANAGING RESOURCES FOR A BETTER FUTURE

DIRECTORS  
NICK BRUNO, PRESIDENT  
JEFFREY D. COULTHARD, VICE PRESIDENT  
AMBER MENDOZA, TREASURER  
ERIC BREAM  
DANNY HOFFMAN  
LYNN HOFFMAN  
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

will be held on

**Monday, August 9, 2021**

**11:00 a.m.**

at

**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 June 14, 2021.
- b. Acceptance of the financial statements for the months of May and June 2021.

### 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. **Committee Reports-** The Board may take action on any of the following items:
  - a. **Water Supply and Utilization Committee**
8. **BOARD ACTION ITEMS** - The Board may take action on any of the following items:
  - a. **District Standards and Specifications** – Review and consider action to update District Standard Specifications for Public Works Improvements.
    - i. Storm Drainage basin Metered Outlet and Overflow Weir
    - ii. Storm Outfall Structure Type A
    - iii. RPBP Cage Address Tag
  - b. **Cloacina Change Order** – Review and consider action to approve a change order to the existing contract with Cloacina LLC to construct a wastewater treatment facility.
  - c. **Storm Drain Basin Improvements** – Review and consider a contract for storm basin improvements.
  - d. **WWTF Site Preparation** – Review and consider a contract for site improvements related to wastewater facility site preparation.
  - e. **Wastewater and Storm Drain Facility Agreement** – Review and consider action to authorize the Board President to amend an existing agreement with Wilson Homes, Inc. related to wastewater and storm drain facilities.
9. **DISTRICT ENGINEER’S REPORT** - The Board may take action on any of the following items:
  - a. Operations Monthly Report
  - b. Other District Matters
10. **LEGAL COUNSEL REPORT** – The Board may take action on any of the following items:
  - a. Legislation
  - b. Other District Matters
11. **GENERAL MANAGER’S REPORT** – The Board may take action on any of the following items:
  - a. Monthly Operations
  - b. Fiscal Year 2018 Audit – Board Review
  - c. Sewer Plug Policy
  - d. Connection Fee Evaluation and Rate Study
  - e. Other District Matters

## 12. 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.