



MANAGING RESOURCES FOR A BETTER FUTURE

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

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

SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

will be held on
Monday, January 24, 2022
11:00 a.m.
at the Lodge at Riverstone
370 Lodge Road
Madera, CA 93638

In accordance with Assembly Bill 361 (2021) and consistent with California Government Code section 54953(e), which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this meeting can be accessed as follows:

559-515-4290
Phone Conference ID: 555 622 680#

The public may participate in the meeting as otherwise permitted under the Brown Act by calling into this telephone number.

- 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. AB 361 RESOLUTION** – Review and consider action to adopt a resolution related to the Brown Act and Public Meetings in compliance with AB 361 from January 24, 2022 – February 22, 2022.
- 4. 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.

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. CONSENT CALENDAR – Review and Consider for Action:

- a. Approval of minutes of the regular board meeting on December 13, 2021.
- b. Approval of minutes of the special board meeting on December 29, 2021
- c. Acceptance of the financial statements for the month of November 2021.

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

Old Business

- a. **District 2022 Budget** - Review and consider adopting a budget for the year January 1, 2022 -December 31, 2022.

9. New Business

- a. **Well #5 Change Orders** - Review and consider action to approve change order items for Provost and Pritchard for services performed at Well #5; *Budget Item 900.03c.02, Water Connection Fees*.
 1. iCAD programming services, not to exceed \$21,000.00
 2. Lyles Diversified well cleaning and repair
- b. **Wastewater Treatment Facility Equipment** – Review and consider purchasing and installing DRYPAC equipment for wastewater treatment facility in the amount of \$356,614.92 and adjust *Budget Item 900.03d.03, Sewer Connection Fees*.
- c. **Contract for Accounting Services** – Review and consider action to approve a contract for services with Michael Cuttone, C.P.A. for services, commencing January 1, 2022, in the amount of \$7,240.00 per month.

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

- a. Operations Monthly Report
- b. Other District Matters

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

- a. Legislation

b. Other District Matters

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

- a. Monthly Operations**
- b. Other District Matters**

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) 375-1441 or P.O. Box 27950, Fresno, California 93729, at least 48 hours before a District meeting.