



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

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**September 9, 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 August 12, 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

**Continued Items:**

- a. **a. Independent Audit for Year 2017** - Acceptance of the Independent Auditor's Report for the Year ending 2017

**New Business:**

- b. **Lechowicz & Tseng Municipal Consultants Services** – Review and consider action to enter into an agreement for services with Lechowicz & Tseng Municipal Consultants in an amount not to exceed \$18,000.00 to update the District's connection fee schedule.
- c. **Provost & Pritchard Consulting Services** – Review and consider action to enter into an agreement for services in an amount not to exceed \$10,000.00 to provide support services in the update to the District's connection fee schedule.
- d. **Zim Industries**- Review and consider action to hire Zim Industries to repair RCWD Well #4 in the amount of \$33,248.75.
- e. **Policy Regarding Facilities Previously Installed** – Review and consider action to adopt a policy for planned local facilities and improvements constructed and dedicated to the District
- f. **Public Hearing to Set Construction Inspection Fee Rate** – Review and consider taking action to schedule a public hearing to set construction inspection fee rate to include additional inspection activities

**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. 2019 Water Supply Update
- b. **Wastewater Treatment – Ad Hoc Committee.** Report from the Ad Hoc Committee on recent discussions and recommendations to the Board of Directors.
- c. **Budget - Ad hoc Committee.** Report from the Ad Hoc Committee on recent discussions and recommendations to the Board of Directors.
  - i. 2019 Budget adjustments

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

- a. Operations Monthly Report
- b. Wastewater Treatment Facility (WWTF) Status

- c. 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. 2019 Surface Water Costs
- b. Monthly Operations
- c. Ag Water Management Plan
- d. 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
- b. Other items as needed

**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.