



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. STORNETTA, GENERAL MANAGER  
MIKE CUTTONE, ASSISTANT TREASURER  
BRIAN EHLERS, DISTRICT ENGINEER  
LAUREN D. LAYNE, LEGAL COUNSEL

## MEETING OF THE BOARD OF DIRECTORS

### AGENDA

will be held on  
**Monday, March 14, 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: 522 043 139#

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

- 1. CALL TO ORDER**
- 2. ELECTION OF OFFICERS – Review and take action to elect District Officers.**
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
- 3. 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).*

4. **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 February 23, 2022 – March 23, 2022

5. **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.

6. **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.)*

7. **CONSENT CALENDAR** – Review and Consider for Action:

- a. Approval of minutes of the special board meeting on January 24, 2022.
- b. Acceptance of the financial statements for the month of December 2021.
- c. Acceptance of the financial statements for the month of January 2022.

8. **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.)*

9. **COMMITTEE REPORTS**

- a. Water Supply and Utilization ad hoc Committee.

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

- a. **Budget Adjustments** - Review and take action to make the following adjustments:
  - 1. Permits Budget Item 560.01.02 increase \$6800.00
  - 2. Water Purchases Budget Item 510.03 increase \$765,442.60
- b. **2021 SGM Grant Program Implementation Grant Resolution** – Review and consider action to file a grant application, receive grant funds, execute grant agreement, and engage consultants as required.

11. **DISTRICT ENGINEER’S REPORT** - The Board may take action on any of the following items:

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

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

- a. Legislation

**b. Other District Matters**

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

- a. Monthly Operations**
- b. FPPC Filing Requirement, Form 700 – April 1, 2022**
- c. Other District Matters**

**14. 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.