



MANAGING RESOURCES FOR A BETTER FUTURE

DIRECTORS

NICK BRUNO, PRESIDENT

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-Vacant-

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LYNN HOFFMAN

TONI SCARBOROUGH, SECRETARY

BRIAN PARTRIDGE, TREASURER

BRIAN EHLERS, DISTRICT ENGINEER

LAUREN D. LAYNE, LEGAL COUNSEL

MIKE CUITTONE, Asst. treasurer

SPECIAL MEETING OF THE BOARD OF DIRECTORS

October 23, 2017 at 9:00 A.M.

The Lodge at Riverstone

370 Lodge Road South

Madera, California 93636

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENTS

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.

3. 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.)

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

- (a) Memorandum of Understanding Regarding Water, Sewer & Storm Drain Connection Fees - Review and consider taking action**

5. 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) 326-2222 or P.O. Box 28548, Fresno, California 93729, at least 48 hours before a District meeting.