



MANAGING RESOURCES FOR A BETTER FUTURE

DIRECTORS
NICK BRUNO, PRESIDENT
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AMBER MENDOZA, TREASURER
ERIC BREAM
DANNY HOFFMAN
LYNN HOFFMAN
BRICE JONES

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, August 8, 2022
11:00 a.m.
at the Lodge at Riverstone
370 Lodge Road
Madera, CA 93638

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 three (3) 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 board meeting on July 11, 2022.
- b. Acceptance of the financial statements for the month of June 2022.

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. PUBLIC HEARING

Public hearing to review and consider adoption of revised rates for water, sewer, storm drain services and agricultural rates and fees. Comments are limited to three (3) minutes per person.

- i. Agricultural Surface Water Fee
- ii. Agricultural Groundwater Recharge Fee
- iii. Municipal Storm Drain Rate
- iv. Municipal Wastewater Rate
- v. Municipal Water Rates

8. Resolutions to adopt fees discussed in the Public Hearing – Review and take action. Upon conclusion of the public hearing, the Board may take action to review and consider adopting the updated rates and fees through corresponding resolutions.

- i. Agricultural Surface Water Fee No. 2022-08-08a
- ii. Agricultural Groundwater Recharge Fee No. 2022-08-08b
- iii. Municipal Storm Drain Rate No. 2022-08-08c
- iv. Municipal Wastewater Rate No. 2022-08-08d
- v. Municipal Water Rates No. 2022-08-08e

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

- a. **Connection Fee Policy** – Review and consider the adoption of a District Connection Fee Policy.
- b. **Construction of District Facilities Policy** – Review and consider action to establish a policy regarding construction of facilities.
- c. **Construction Phasing Policy** – Review and consider action to establish a policy to address procedures for phased construction in the district.
- d. **C2E Certificate and Risk Control Grant** – Review and consider action to enter JPIA’s Commitment to Excellence Program.
- e. **Website ADA Compliance** – Review and consider action to configure the RCWD website to meet ADA guidelines, and augment in the amount of \$750.00 *Budget item 610.02 Website.*

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.