



MANAGING RESOURCES FOR A BETTER FUTURE

DIRECTORS
NICK BRUNO, PRESIDENT
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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, September 12, 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 five (5) minutes per person.

4. **CLOSED SESSION** - Closed Session items not concluded prior to Regular Session may be continued at the end of the Regular Session.
 - a. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (one case)

5. **CALL TO ORDER REGULAR SESSION – 11:30 a.m.**

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 board meeting on August 8, 2022.
- b. Acceptance of the financial statements for the months of June and July 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. BOARD ACTION ITEMS - The Board may take action on any of the following items:

- a. **Conflict of Interest** – Review and ratify the existing conflict of interest code.
- b. **Wastewater Treatment Facility Expansion** - Review and consider action to approve change order relating to services at the wastewater plant. *Budget Item 900.07.03, Sewer Connection Fees.*
- c. **Surplus Equipment Declaration** – Review and consider action to declare a surplus item and direct staff to advertise for bids related to a Hydro pneumatic tank.

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.