



MANAGING RESOURCES FOR A BETTER FUTURE

DIRECTORS  
NICK BRUNO, PRESIDENT  
JEFFREY D. COULTHARD, VICE PRESIDENT  
AMBER MENDOZA, TREASURER  
ERIC BREAM  
DANNY HOFFMAN  
LYNN HOFFMAN  
BRICE JONES

JULIA D. STORNETTA, GENERAL MANAGER/SECRETARY  
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, October 10, 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. **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 regular board meeting on September 12, 2022.
- b. Acceptance of the financial statements for the month of August 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. **Fiscal Year 2019** – Review and consider action to accept the audit as presented for FY 2019
- b. **Fiscal 2020 Audit** – Review and consider action to accept the audit as presented for FY 2020.
- c. **Wastewater Treatment Facility Expansion** - Review and consider action to approve change order relating to services at the wastewater plant in the amount of \$31,608.15. *Budget Item 900.03d.03, 400,000 gpd WWTF.*

**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) 970-8778 or P.O. Box 27950, Fresno, California 93729, at least 48 hours before a District meeting.