



DIRECTORS
NICK BRUNO, PRESIDENT
JEFFREY D. COULTHARD, VICE PRESIDENT
AMBER MENDOZA, TREASURER
ERIC BREAM
SHANNON SIMONIAN
MIKE DELAGUERRA

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

SPECIAL MEETING OF THE BOARD OF DIRECTORS

will be held on

Monday, April 17, 2023

11:00 a.m.

at

**The Lodge at Riverstone
370 Lodge Road South
Madera, California 93636**

1. CALL TO ORDER

2. 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.

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. CONSENT CALENDAR – Review and Consider for Action:

- a. Approval of minutes of the regular board meeting on March 13, 2023 .
- b. Acceptance of the financial statements for the month of February 2023.

5. 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.)

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

- a. Fill vacancy on board of directors** – Review and consider action to appoint an individual to fill a vacancy on the RCWD board of directors.
- b. Emergency Declaration** – Review and consider action to declare an emergency due to human safety concerns and to direct staff to perform investigation and possible repair on district infrastructure at Road 40.
 - i. BSK Geotechnical support services – review and take action
 - ii. MOU between RCWD and Madera County – review and take action
- c. Agreement for Reimbursement** – Review and consider action to approve an agreement for reimbursement for engineering services by Provost & Pritchard Consulting Group to perform a Water Supply Assessment.
- d. Customer Installment Payment Plans** – Review and consider action to approve installment payments for delinquent accounts.
- e. Facilities Spare Parts** – Review and take action to approve the purchase of spare parts from vendor iCAD for RCWD facilities.
- f. Contract Award** – Review and consider action to award a contract to Tesco Controls for electrical equipment and services at Municipal Well #6.

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

- a. Operations Monthly Report
- b. Correspondence from Department of Water Resources
- c. Other District Matters

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

- a. Legislation
- b. Other District Matters

9. GENERAL MANAGER’S REPORT – The Board may take action on any of the following items:

- a. Monthly Operations
- b. Other District Matters

10. 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.