



MANAGING RESOURCES FOR A BETTER FUTURE

DIRECTORS  
NICK BRUNO, PRESIDENT  
JEFFREY D. COULTHARD, VICE PRESIDENT  
SHANNON SIMONIAN, TREASURER  
ERIC BREAM  
MATT CERNIGLIA  
MIKE DELAGUERRA  
HENK GRIFFIN

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

## REGULAR MEETING OF THE BOARD OF DIRECTORS

will be held on

**Monday, October 9, 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. CLOSED SESSION

Closed Session items not concluded prior to Regular Session may be continued at the end of the Regular Session.

### 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 September 11, 2023.
- b. Acceptance of the financial statements for the month of August 2023.
- c. Approval of customer installment payment plans for delinquent accounts.

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

- a. **Financial Report** – Review and discuss a financial presentation by Consultant Alison Lechowicz, of Lechowicz and Tseng. The board may take action to accept the financial report or to give direction to staff.
- b. **Wonderful Annexation Agreement** – Review and take action to enter in an agreement with the Wonderful Nut Company, LLC related to annexation.
- c. **Contract for Grant Writing Services** – Review and consider entering into an agreement for services with Provost & Pritchard Consulting for grant writing services in an amount not to exceed \$25,000 to apply for a federal WaterSmart grant for In-Lieu Irrigation pipeline expansion. *Budget Item 620.04 - 2, -5*
- d. **ICAD** – Review and consider entering into an annual service agreement with Icad Automation.
- e. **Contract Change Order** – Review and take action to approve change order from Lyles in the amount of \$17,035.41 for the the Ag System Expansion.

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

- a. Operations Monthly Report
- b. Other District Matters

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

- a. Legislation
- b. Other District Matters

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

- a. Monthly Operations
- b. Other District Matters

**11. 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.