



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, April 8, 2024**

**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 three (3) 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 Board Meeting on March 11, 2024.
- b. Acceptance of the financial statements for the month of February 2024.
- c. Approval of customer installment payment plans for delinquent accounts.

### 5. CORRESPONDENCE

*Members of the Board or Staff may present any correspondence received on matters relating to the District.*

6. **Public Hearing** – Public Hearing to review and consider adopting a 1% late fee on fees paid by the builder for the following:
  - a. Connection Fees at 1% per month past due.
  - b. Inspection Fees at 1% per month past due
  - c. Meter Fees at 1% per month past due.
7. **Resolution Adopting Late Fees** – Review and consider taking action to adopt a resolution implementing a 1% late fee on late connection fees, inspection fees and meter fees.

## 8. Board Action Items

- a. **Wastewater Facility Expansion** – Review and consider action to direct the District Engineer to design, permit and procure equipment to expand the existing 400,000 gallons per day (gpd) wastewater treatment facility to 600,000 gpd by approving the scope of work and making a budget adjustment in the amount of \$461,000. *Budget Item 900.07-3 Connection Fees*
- b. **Wastewater Facility Expansion** – Review and consider action to direct the District Engineer to perform contract bidding services to select a provider for construction to expand the existing 400,000 gallons per day (gpd) wastewater treatment facility to 600,000 gpd by approving the scope of work and making a budget adjustment in the amount of \$20,000. *Budget Item 900.07-3 Connection Fees*
- c. **Water Operations Policy** – Review and consider action to direct staff to draft and distribute a municipal water operations policy.
- d. **Fiscal Year 2021 Audit** – Review and consider action to accept the RCWD Fiscal Year 2021 Audit.

## 9. 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) 283-8011 or P.O. Box 27950, Fresno, California 93729, at least 48 hours before a District meeting.