



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, May 13, 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 April 8, 2024.
- b. Acceptance of the financial statements for the month of March 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. Board Action Items

- a. **Capitalization Policy** – Review and consider action to adopt a District Capitalization Policy.
- b. **Enersponse Agreement** – Review and consider action to enter into an agreement with Enersponse related to energy savings.
- c. **Legal Services** – Review and consider action to enter into an agreement for General Counsel legal services.

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

- a. Operations Monthly Report
- b. Staff Report
- 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) 283-8011 or P.O. Box 27950, Fresno, California 93729, at least 48 hours before a District meeting.