



DIRECTORS
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HENK GRIFFIN

JULIA D. BERRY, GENERAL MANAGER/SECRETARY
MIKE CUTTONE, ASSISTANT TREASURER
BRIAN EHLERS, DISTRICT ENGINEER
FRANK SPLENDORIO, LEGAL COUNSEL

SPECIAL MEETING OF THE BOARD OF DIRECTORS

will be held on
Monday, July 1, 2024
9:00 a.m.
at
10710 Road 40
Madera, California 93636

1. CALL TO ORDER

2. PUBLIC COMMENT

Members of the public may address the Board. Comments are limited to matters listed on the agenda. Comments are limited to three (3) minutes per person.

ACTION ITEMS

3. 2024 DISTRICT ELECTION – Review and consider action to adopt a resolution calling for an election, requesting consolidation of the District election with Madera County’s election on November 5, 2024, and providing notice of election to the County

4. 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.