



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  
FRANK SPLENDORIO, LEGAL COUNSEL

## REGULAR MEETING OF THE BOARD OF DIRECTORS

will be held on

**Monday, July 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 June 10, 2024.
- b. Acceptance of the financial statements for the month of May 2024.
- c. Approval of minutes of the Special Board Meeting on June 20, 2024.
- d. Approval of minutes of the Special Board Meeting on July 1, 2024.
- e. 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. **Basin Maintenance** – Review and consider action to enter into an agreement with the apparent low bidder, EMTS, Inc. for basin maintenance, in the amount of \$14,560.00 and make a budget adjustment to *Repairs and Maintenance Budget Line Item 540.02 -4*.
- b. **Accounting Services** – Review and consider action to approve an agreement for accounting services in the amount of \$9,690 monthly for the period of July 1, 2024 to December 31, 2024, with Cuttone & Mastro, Certified Public Accountants, and amend the budget as needed. *Budget Line Item 620.01-2,3,4,5, a portion thereof (50%) funded by connection fees*
- c. **Dissolution of Ad Hoc Committees** – Review and consider action to dissolve the following District ad hoc committees: Water Supply and Utilization Committee, Governance Committee, and the Budget Committee.
- d. **Infrastructure Facilities Policy** – Review and consider action to adopt an amended policy.

## 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. Facilities Dedications – discussion
- c. Other District Matters

## 10. CLOSED SESSION

- a. **Conference with Legal Counsel – Anticipated Litigation** -Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (one case)
- b. **Conference with Legal Counsel – Existing Litigation** – Pursuant to Section 54956.9(g), identifying the specific litigation to be discussed would jeopardize the District's ability to conclude existing settlement negotiations to its advantage.
- c. **Conference with Legal Counsel – Existing Litigation** – Pursuant to Section 54956.9(g), identifying the specific litigation to be discussed would jeopardize the District's ability to conclude existing settlement negotiations to its advantage.

## 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) 283-8011 or P.O. Box 27950, Fresno, California 93720, at least 48 hours before a District meeting.