



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. BERRY, 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, September 9, 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 August 12, 2024.
- b. Acceptance of the financial statements for the month of July 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. **Ultimate WWTP Project Schematic Design** – Review and consider action to authorize the General Manager to enter into a Task Order with Provost & Pritchard, in a form approved by General Counsel, for the Schematic Design of the Ultimate WWTP Project in the amount not to exceed \$795,000. *Budget Item 900.11-3.*
- b. **Planning Services for Ultimate WWTP Project (CUP)** – Review and consider action to authorize the General Manager to enter into a Task Order with Provost & Pritchard, in a form approved by General Counsel, for the Planning Services for the Ultimate WWTP Project (CUP) in the amount not to exceed \$11,650. *Budget Item 900.11-3.*
- c. **Agreement for Services** – Review and consider action authorizing the General Manager to enter into an Amended and Restated Master Consulting and Design Services Agreement, in a form approved by the General Counsel, with Provost and Pritchard Consulting Group, Inc.
- d. **Resolution to Delegate Purchasing Authority** – Review and consider action to adopt a resolution to delegate purchasing authority to the General Manager related to procurement and District contracts and change orders.

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. Riverstone monthly building permits, infrastructure projections
- b. Water supply
- c. 2025 Budget Planning
- d. Accounting Contract
- e. 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 93720, at least 48 hours before a District meeting.