



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, December 9th, 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 Special Board Meeting on November 18th, 2024.
- b. Acceptance of the financial statements for the month of October 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. **Authorize Staff to Procure IT Services** – Review and consider action to approve the General Manager, or her designee, to revise the existing contract with iCAD Automation, in a form approved by District Counsel, to provide a dedicated SCADA System for the Water Treatment and Blending Facility in an amount not to exceed \$194,306.22. *Budget Item 550.06-2.*

- b. Authorize Staff to Procure IT Services** – Review and consider action to approve the General Manager, or her designee, to revise the existing contract with iCAD Automation, in a form approved by District Counsel, to provide Well 5 and Water Supply Storage Tank (Booster Site) improvements in an amount not to exceed \$299,723.75. *Budget Item 550.06-2.*
- c. Design Wastewater Tertiary Treatment Facility** - Review and consider action to approve a task order for Provost and Pritchard Consulting Group., Inc. to design a tertiary treatment Facility in an amount not to exceed \$1,566,000, and to create a new budget line item.
- d. Wastewater Equipment Procurement** - Review and consider action to approve the General Manager, or her designee, to procure wastewater equipment through Cloacina, to expand existing wastewater facility, and create new budget line item.
- e. Water Treatment Facility Construction Management** - Review and consider action to approve a task order for Provost and Pritchard Consulting Group., Inc. to provide construction management services through August 2025 in an amount not to exceed \$840,000.00. *Budget Item 900.09-2.*

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
- b. Nitrate Coalition Membership – Valley Water Collaborative (VWC)
- c. 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.

LEVINE ACT PUBLIC PARTY/APPLICANT DISCLOSURE OBLIGATIONS:

Applicants, parties, and their agents who have made campaign contributions totaling more than \$250 (aggregated) to a Board Member over the past 12 months, must publicly disclose that fact for the official record of that agenda item. Disclosures must include the amount of the campaign contribution aggregated, and the name(s) of the campaign contributor(s) and Board member(s). The disclosure may be made either in writing to the Clerk prior to the agenda item consideration, or by verbal disclosure at the time of the agenda item consideration.