



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
BRIAN EHLERS, DISTRICT ENGINEER
FRANK SPLENDORIO, LEGAL COUNSEL

REGULAR MEETING OF THE BOARD OF DIRECTORS

will be held on
Monday, August 10, 2026

11 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. CONVENE INTO CLOSED SESSION

- a. Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9(d)(1))
Root Creek Water District v. Madera Irrigation District (Case No. 26CU00291)

4. REPORT FROM CLOSED SESSION

5. 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.)

6. CONSENT CALENDAR – Review and consider for action:

- a. Approval of the minutes of the Board Meeting on June 8, 2026.
- b. Acceptance of the financial statements for the months of May 2026 and June 2026.
- c. Approval of customer installment payment plans for delinquent accounts.

7. CORRESPONDENCE

Members of the Board or Staff may present any correspondence received on matters relating to the District.

8. PUBLIC HEARING - Conduct public hearing to review and consider establishing updated user fees through adoption of the following resolution:

- a. Resolution No. 2026-0810-1, Setting Rates for Water and Sewer Capacity Fees for New Development

9. BOARD ACTION ITEMS

- a. **Late Fee Adjustment** - Review and consider taking action to waive late fees on delinquent water and other service charges to be collected on the county property tax roll for Fiscal Year 2026-27.
- b. **Delinquent Water and Service Fees** – Review and consider action to adopt a resolution authorizing delinquent water and other service charges to be collected on the county property tax roll for Fiscal Year 2026-27, the creation of liens thereof, and taking other related actions thereto. Resolution No. 2026-0810-2
- c. **Fiscal Year 2024 Audit** - Review and consider action to accept and file RCWD Fiscal Year 2024 Financial Statements and Independent Auditor’s Report prepared by Bryant L. Jolley, CPA.
- d. **Special Counsel** - Review and consider action to authorize General Manager to enter and an agreement for Special Counsel with Allen Matkins Leck Gamble Mallory & Natsis LLP for legal services in a form approved by District Counsel. *Budget Item 620.09-2-5*
- e. **WWTF Change Order** - Review and consider action to authorize General Manager to approve change orders related to the 1.2 MGD Tertiary wastewater facility in the total amount of \$604,552.88. *Budget Item 900.14-3.*

10. 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

11. LEGAL COUNSEL REPORT – The Board may act on any of the following items:

- a. Legislation
- b. Other District Matters

12. GENERAL MANAGER’S REPORT – The Board may act on any of the following:

- a. General Operations

13. 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 \$500 (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.