



DIRECTORS
NICK BRUNO, PRESIDENT
JEFFREY D. COULTHARD, VICE PRESIDENT
AMBER MENDOZA, TREASURER
ERIC BREAM
DANNY HOFFMAN
LYNN HOFFMAN
TONI SCARBOROUGH

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

will be held on

Monday, September 13, 2021

11:00 a.m.

at

**The Lodge at Riverstone
370 Lodge Road South
Madera, California 93636**

Per Executive Order N-29-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this meeting will be held via telephone conference call on and can be accessed as follows:

**Teleconference Number 1 (800) 511-7985
Access code: 705-7062**

The public may participate in the meeting as otherwise permitted under the Brown Act by calling into this telephone number.

1. CALL TO ORDER

2. ADDITIONS TO THE AGENDA

(The Board may add an item to the agenda if, upon a two-thirds vote, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the District after the posting of this Agenda.)

3. 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 five (5) minutes per person.

4. 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.)

5. CONSENT CALENDAR – Review and Consider for Action:

- a. Approval of minutes of the regular board meeting on August 9, 2021.
- b. Acceptance of the financial statements for the month July 2021.

6. CORRESPONDENCE

(Members of the Board or Staff may provide comment on any timely matter related to the District that is not included on the agenda.)

7. Committee Reports- The Board may take action on any of the following items:

- a. **Water Supply and Utilization Committee**

8. BOARD ACTION ITEMS - The Board may take action on any of the following items:

- a. **Fiscal Year 2018 Audit** – Review and consider action to accept the audit as presented for FY 2018.
- b. **Grant Funding Application** – Review and consider action to approve a scope of work to apply for grant funding with Provost and Pritchard Consulting Group in an amount not to exceed \$30,000, budget account *Engineering 620.04.05*.
- c. **Purchase and Sale Agreement** – Review and consider entering into an agreement to purchase Well 276, budget account *900.03c.02*.
- d. **Well Sharing Agreement** – Review and consider action to enter into an agreement for well sharing and water use related to Well 276.
- e. **Lyles Diversified Change Order** – Review and consider action to approve a change order to the existing contract with Lyles Diversified related to Well 276 to relocate an existing agricultural turnout, budget account *900.03c.02*.

9. DISTRICT ENGINEER’S REPORT - The Board may take action on any of the following items:

- a. Operations Monthly Report
- b. Other District Matters

10. LEGAL COUNSEL REPORT – The Board may take action on any of the following items:

- a. Legislation
- b. Other District Matters

11. GENERAL MANAGER’S REPORT – The Board may take action on any of the following items:

- a. Monthly Operations

- b. Connection Fee Update and Inspection Fee Increase
- c. Debt Repayment Discussion
- d. Other District Matters

12. 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) 970-8778 or P.O. Box 27950, Fresno, California 93729, at least 48 hours before a District meeting.