



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

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

SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

will be held on
Monday, November 15, 2021
11:00 a.m.
at
The Lodge at Riverstone
370 Lodge Road South
Madera, California 93636

In accordance with Assembly Bill 361 (2021) and consistent with California Government Code section 54953(e), 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:

559-515-4290
Phone Conference ID: 757 253 213#

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. AB 361 RESOLUTION - Review and consider action to adopt a resolution related to the Brown Act and Public Meetings in compliance with AB 361.

4. 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.

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 minutes of the regular board meeting on October 11, 2021.
- b. Acceptance of the financial statements for the month of September 2021.

7. 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.)

8. PUBLIC HEARING - Public hearing to review and consider adopting updated fees for the following:

- i. Special Assessment (per acre)
- ii. Agricultural Surface Water Fee
- iii. Agricultural Groundwater Recharge Fee
- iv. Municipal Storm Drain Rate
- v. Municipal Wastewater Rate
- vi. Municipal Water Rates
- vii. Municipal and Commercial Connection Fees
- viii. Inspection Fee Rate

9. Resolutions to adopt fees discussed in the Public Hearing – Review and take action.

Upon conclusion of the public hearing, the Board may take action to review and consider adopting the updated fees through corresponding resolutions.

- i. Special Assessment (per acre) No. 2021-11-15
- ii. Agricultural Surface Water Fee No. 2021-11-15
- iii. Agricultural Groundwater Recharge Fee No.2021-11-15
- iv. Municipal Storm Drain Rate No. 2021-11-15
- v. Municipal Wastewater Rate No. 2021-11-15
- vi. Municipal Water Rates No. 2021-11-15
- vii. Municipal and Commercial Connection Fees No. 2021-11-15
- viii. Inspection Fee Resolution No. 2021-11-15

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

- a. **Appointment to Fill Board Vacancy** – Review and consider taking action to appoint a director to fill the current Board vacancy.
- b. **District 2022 Budget** – Review and considering adopting a budget for the year commencing January 2022.

- c. **Contract for Services** – Review and consider taking action to enter into an agreement for services with iCAD.
- d. **General Management Services Contract-** Review and consider taking action to renew general management services contract with Julia Berry Consulting, Inc.
- e. **Purchase and Sale Agreement** – Review and consider taking action to purchase Well 276.
- f. **District Standards and Specifications** – Review and consider taking action to update District Standard Specifications for Public Works Improvements.
 - i. D-7 – Precast Storm Inlet Type A
 - ii. D-5 - 48 and 60 in Type B storm Manhole

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

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

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

- a. Legislation
- b. Other District Matters

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

- a. Monthly Operations
- b. Other District Matters

14. 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.