



MANAGING RESOURCES FOR A BETTER FUTURE

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

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

## MEETING OF THE BOARD OF DIRECTORS

### AGENDA

will be held on  
**Monday, July 11, 2022**  
**11:00 a.m.**  
at the Lodge at Riverstone  
370 Lodge Road  
Madera, CA 93638

#### 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 board meeting on June 13, 2022.
- b. Acceptance of the financial statements for the month of May 2022.

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

- a. **Contract for Accounting Services** – Review and consider action to enter into contract for services with Michael Cuttone, C.P.A. for services for the period of July 1, 2022 – December 31, 2022 in the amount of \$7,900.00 per month.
- b. **Contract for Grant Administration Services** – Review and consider action to enter into contract with Provost and Pritchard for GSP implementation grant administration in the amount of \$300,000 and make a budget adjustment: *Budget Items 480.03b.01 and 480.03d.01*.
- c. **Contract for Project Management Services** – Review and consider action to increase existing contract with Provost and Pritchard for wastewater construction and project management of the 400,000 GPD wastewater treatment facility installation in the amount of \$10,000 and make a budget adjustment: *Budget Item 900.07.03 4000,000 gpd WWTF*.
- d. **Contract for Auditing Services** – Review and consider entering into an agreement for services with Bryant L. Jolley, C.P.A. to perform the following services:
  - i. 2020 Fiscal Year Financial Audit \$9,750
  - ii. 2021 Fiscal Year Financial Audit \$10,500
- e. **RT Diversified Contract** – Review and consider action to adjust hourly rates for wastewater services.

**8. DISTRICT ENGINEER'S REPORT** - The Board may take action on any of the following items:

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

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

- a. Legislation
- b. Other District Matters

**10. GENERAL MANAGER'S REPORT** – The Board may take action on any of the following items:

- a. Monthly Operations
- b. Water Supply Update
- c. Other District Matters

## 11. 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) 375-1441 or P.O. Box 27950, Fresno, California 93729, at least 48 hours before a District meeting.