

**FRESNO COUNTY WATERWORKS DISTRICT #18
BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

DATE: January 29, 2024
TIME: 6:00 p.m.
PLACE: Friant Shell Depot
17856 N. Friant Rd., Suite D, Friant, CA 93626

AGENDA

1. CALL TO ORDER.

2. PLEDGE OF ALLEGIANCE.

3. ROLL CALL. Richard Davidson, Michael Collins, Jerry Jorge, George Ritchie, and Brenda Hobbs.

4. PUBLIC COMMENT: This portion of the meeting is reserved for the public to address the Board of Directors on items of interest to the public that are within the subject matter jurisdiction of our Agency. The public may request items to be placed on the Agenda for the following meeting, or address items not appearing on the current Agenda.*

*Attention is called to the fact that the Board is prohibited by law from taking any action on matters discussed that do not appear on the current Agenda and no adverse conclusions should be drawn if the Board does not respond to the public comment at this time.

5. CORRESPONDENCE.

6. ADDITIONS TO THE AGENDA: Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-Thirds vote required for consideration. (Government Code §54954.2(g)(2)).

7. APPROVAL OF MINUTES.

a. Minutes from the Regular meeting of 12/4/2023.

8. APPROVAL OF BILLS.

a. Approval of bills payable.

9. REGULAR BUSINESS.

a. **Setting Date and Time of Public Hearing on Proposed New Water Rates.** The District has had a rate study performed and has prepared a Notice of Public Hearing, both documents are included in the agenda packet. As set forth in detail in the rate study, the proposed new rates are necessary to provide water service and the revenues generated by the proposed new rates will not exceed the funds required to provide water service. Staff recommends that the Board set a date and time for hearing on the proposed new rates for water service as required by Proposition 218 for March 29, 2024.

Recommended action: Approve the Notice as presented, set March 29, 2024 at 6 p.m. as the date and time for the Public Hearing at the District office and direct staff to give notice of the Public Hearing as required by Article XIID Section 6 of the California Constitution.

Motion by: _____; **Second by:** _____.

b. **District copier contract.** The district has the following three options for copier services:

1. Renew with a new copier and new lease for 5 years. California Business Machines (CBM) will handle the return of the old copier and termination of the existing lease.
2. Continue with the current lease and copier. Go month to month for service and toner with CBM or cancel CBM and purchase toner and service as needed.
3. Cancel the Wells Fargo lease by February 22, 2024, pay for shipping and handling of the old copier, and replace the copier.

Recommended action: Staff recommends renewal ____.

Motion by: _____; **Second by:** _____.

10. MANAGERIAL REPORT.

11. OPERATIONS REPORT

12. ADJOURN