

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

DATE: August 26, 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(b)(2)).

7. REGULAR BUSINESS.

a. Consideration and Necessary action on Resolution No. 2024-_____. A Resolution of the Board of Directors on the Fresno County Waterworks District No. 18 Authorizing the submission of an application for a bridge loan with the Rural Community Assistance Corporation for a bridge loan related to the Department of Water resources Grant Project.

Recommended Action: Approve Resolution No. 2024-_____ authorizing the submission of the application and authorizing District representatives to execute documents and provide information related to the application.

Motion by: _____ Second By: _____

b. Consideration and Necessary action on Resolution No. 2024-_____. A Resolution of the Board of Directors on the Fresno County Waterworks District No. 18 authorizing the General Manager to be a signor on District bank accounts.

Recommended Action: Approve Resolution No. 2024-_____ authorizing the General Manager to be a signor on District bank accounts..

Motion by:_____. Second By:_____

c. Consideration and Necessary action on Resolution No. 2024-_____. A Resolution of the Board of Directors on the Fresno County Waterworks District No. 18 designating persons authorized to sign and receive checks on behalf of the District with the Fresno County Tax Collector and approving a special district data sheet.

Recommended Action: Approve Resolution No. 2024-_____ designating persons authorized to sign and receive checks on behalf of the District with the Fresno County Tax Collector and approving a special district data sheet.

Motion by:_____. Second By:_____

8. ADJOURN