

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

DATE: **October 26, 2026**

TIME: **6:00 p.m.**

PLACE: **Friant Shell Depot
17856 N. Friant Rd., Suite D, Friant, CA 93626**

**A COPY OF THE AGENDA AND SUPPORTING DOCUMENTS ARE AVAILABLE AT
<https://www.fcwaterworks18.org/board-meetings>**

AGENDA

1. CALL TO ORDER.

2. PLEDGE OF ALLEGIANCE.

3. ROLL CALL. Alex Sisk, 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. Approval of Check Register/Bills Payable

b. Approval of the Minutes of the September 29th, 2026, meeting.

c. Resolution 2026-1026; A Resolution of The Board of Directors of the Fresno County Waterworks District No. 18 Adopting A Policy for Discontinuation of Water Service for Non-Payment to Residences. The District is required to adopt a policy for the discontinuance of water service for non-payment by SB 998. The District has been following the requirements of SB 998 relative to residential shutoffs for non-payment but cannot find a record of formally adopting the policy. .

Recommended Action: Approve Resolution 2026-1026.

Motion by:_____ Second by:_____

d. Resolution 2026-1026A; A Resolution of the Board of Directors updating the District Conflict of Interest Policy. The District is required to review and update, if necessary, its conflict-of-interest policy every even numbered year. After review it was determined that the District's conflict of interest policy required updating to direct designated persons to file their form 700's electronically. Additionally, the update includes updating the disclosure categories.

Recommended Action: Approve Resolution 2026-1026A.

Motion by:_____ Second by:_____

e. Approval of 2026 Audit Engagement letter. The District's Auditor has provided the District with an audit proposal to audit the District's financials for the year ending June 30, 2026.

Recommended Action: Approve the proposal and authorize the signing of the engagement letter.

Motion by:_____ Second by:_____

8. GENERAL MANAGERS / ENGINEERS REPORT

9. ADJOURN

Motion by:_____. Second By:_____