

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

DATE: September 28, 2026
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. Michael Collins, Jerry Jorge, George Ritchie, Brenda Hobbs and Alex Sisk.

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 regarding resolution 2026-0928 to approve the quote provided by Faysal Construction for equipment replacement:

- **Removal of the non-functioning backwash pump and installation of a new Grundfos backwash pump.**
- **Removal of one the current original filter pumps from the 1980s and installation of a new Grundfos filter pump.**

Total quote is for \$5,000.00.

These expenses should be eligible for coverage under the Grant for Plant Improvements.
Recommendation: Approve.

Motion by:_____. Second By:_____

8. APPROVAL OF MINUTES - Minutes from 08/24/2026

9. APPROVAL OF PAYABLES

10. MANAGEMENT REPORT/OPERATIONS REPORT

11. ADJOURN