AGENDA Monday April 22, 2024– Regular Meeting

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REGULAR MEETING	6:00 PM	Enclosure/Action
1. CALL TO ORDER.		No/No
2. PLEDGE OF ALLEG	IANCE.	No/Yes
3. ROLL CALL. Richard Ritchie	l Davidson, Michael Collins, Jerry Jorge, Brenda H	lobbs and George
the Board of Directors on iter jurisdiction of our Agency. T for the following meeting, or *Attention is called to the fac- matters discussed that do not	This portion of the meeting is reserved for the public to add ms of interest to the public that are within the subject matter. The public may request items to be placed on the Agenda address items not appearing on the current Agenda. At that the Board is prohibited by law from taking any action of the appear on the current Agenda and no adverse conclusions of the does not respond to the public comment at this time.	
5. CORRESPONDENCE	:	
Resolution of the Board of	SS: Consideration and Necessary action on Resord Directors on the Friant County Waterworks No. 18 ween the District and F. Shane Stelfox to serve as the control of the con	approving an
Recommendation: Appro	ve Resolution 2024	
Motion by:	Second by:	
	AGENDA: Items identified after preparation of the age to take immediate action. Two-Thirds vote required for ent Code {54954.2(g)(2).	
8. APPROVAL OF MIN	UTES. Approval of minutes for April 4, 2024.	
9. APPROVAL OF BILL	S.	Yes/No
10. MANAGERIAL REP	PORT.	Yes/No

- a. Report on possible bridge loan for grant projectsb. New Bank options

c. General info - Mira Bella well options, Tank replacement, Mira Bella Offline Wells Citation

11. OPERATIONS REPORT

Yes/No

a. Engineers report on Mirabella and Tank repair Projects.

12. CLOSED SESSION:

13. ADJOURN No/Yes