AGENDA Special Meeting

Friday May 10, 2024– Regular Meeting 6:00 P.M. – Friant Shell Depot

SPECIAL MEETING	6:00 PM	Enclosure/Action
1. CALL TO ORDER.		No/No
2. PLEDGE OF ALLEGIA	ANCE.	No/Yes
3. ROLL CALL. Richard Ritchie	Davidson, Michael Collins, Jerry Jorge, Brend	da Hobbs and George
the Board of Directors on item jurisdiction of our Agency. The for the following meeting, or as *Attention is called to the fact matters discussed that do not a	This portion of the meeting is reserved for the public to sof interest to the public that are within the subject made public may request items to be placed on the Agend didress items not appearing on the current Agenda. It that the Board is prohibited by law from taking any accuppear on the current Agenda and no adverse conclusion does not respond to the public comment at this time.	atter a ction on
5. CORRESPONDENCE:		
6. REGULAR BUSINESS	:	
Board of Directors on the Fracontrols and related facilities	d Necessary action on Resolution 2024iant County Waterworks No. 18 declaring the serving Mirra Bella an emergency project, a roceed with the repairs as soon as possible.	repair of system
Recommendation: Approv	e Resolution 2024	
Motion by:	Second by:	
action on repairs and mainter	t Plant Repairs and Maintenance. Consider nance to be performed at the Water Treatmen angineer under the DWR Grant and directing le.	t Plant as set forth in
Recommendation: Approve recommended by the Engin	e repair and maintenance work under the lacer.	DWR Grant as
Motion by:	Second by:	

C. Discussion of DWR Grant Project(s). Staff seeks direction from the Board regarding the priority and sequence of the various projects to be completed under the DWR Grant, including, but not limited to: identifying the projects; priority and sequence of each project; timing of the planning, design, environmental review, bid preparation, contracting and construction, inspection and administration of each project; and the steps and timeline necessary for completing all projects within the time specified in the DWR Grant agreement.

Recommendation: Provide staff, District Engineer, and/or Contractors with direction to provide a written plan, including timeline and assignment of tasks, that will ensure that the Projects will be completed as soon as possible, and in no event after the deadline set forth in the DWR Grant Agreement and any other direction deemed necessary from the board.

- 7. 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).
- **8. APPROVAL OF MINUTES.** Approval of minutes for April 4, 2024.
- 9. APPROVAL OF BILLS.

Yes/No

10. MANAGERIAL REPORT.

Yes/No

a. Report on possible bridge loan for grant projects.

11. OPERATIONS REPORT

Yes/No

- a. Engineers report on Mirabella and Tank repair Projects.
- 12. CLOSED SESSION:
- 13. ADJOURN No/Yes