

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

DATE: September 23, 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. 2024-901. A Resolution of the Board of Directors on the Fresno County Waterworks District No. 18 Authorizing the issuance of a Request for Proposals for the Main Water Storage Tank Rehabilitation related to the Department of Water resources Grant Project and authorizing the District Engineer and General Manager to take any actions necessary or related to the issuance of the RFP.

Recommended Action: Approve Resolution No. 2024-901 authorizing the issuance of a Request for Proposals for the Main Water Storage Tank Rehabilitation related to the Department of Water resources Grant Project and authorizing the District Engineer and General Manager to take any actions necessary or related to the issuance of the RFP.

Motion by: _____ . Second By: _____

b. Consideration and Necessary action authorizing an Engagement Letter with Bryant Jolley, CPA's, to conduct the 2023-2024 fiscal year audit. The cost of the 2023-2024 fiscal year audit is not to exceed \$9,250.00.

Recommended Action: Approve the engagement letter as submitted, engaging Bryant Jolley, CPA's, to conduct the 2023-2024 fiscal year audit and authorizing the President to sign the engagement letter on behalf of the District.

Motion by: _____.

Second By: _____

Motion by: _____.

Second By: _____

8. ADJOURN