

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

DATE: May 5, 2025
TIME: 6:00 p.m.
PLACE: Friant Shell Depot
17856 N. Friant Rd., Suite B, 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. 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. Designation of an Acting/Permanent Vice-President. Nominate and approve an acting or permanent Vice-President to perform the duties of the President in the absence of the President.

Motion by: _____ Second By: _____

b. Consideration and Necessary action on Resolution No. 2025-0501. A Resolution of the Board of Directors of the Fresno County Waterworks District No. 18 approving an agreement with the bureau of reclamation to construct certain facilities. The District and Bureau have developed a license agreement to allow the construction and location of certain facilities on Bureau property as part of the District's grant project.

Recommended Action: Approve Resolution 2025-0501, approving the license agreement and authorizing the general manager to sign the agreement on behalf of the District.

Motion by: _____ . Second By: _____

c. Consideration and Necessary action on Resolution No. 2025-0502. A Resolution of the Board of Directors of the Fresno County Waterworks District No. 18 approving repairs at the water treatment plant. The District's water treatment plant requires the immediate repair/installation of two six-inch flow control valves at the surface water treatment plant.

Recommended Action: Approve Resolution No. 2025-0502 authorizing immediate repair/installation of two six-inch flow control valves at the surface water treatment plant

Motion by: _____ . Second By: _____

d. Consideration and Necessary action on Resolution No. 2025-0503. A resolution of the Board of Directors authorizing grading work necessary for the refurbishment of the primary water storage tank to avoid delaying the Project.

Recommended Action: Approve Resolution No. 2025-0503 Directors authorizing grading work necessary for the refurbishment of the primary water storage tank to avoid delaying the Project.

Motion by: _____ . Second By: _____

e. Consideration and Necessary action on Resolution No. 2025-004. A resolution of the Board of Directors authorizing the acceptance of a bid and awarding of a contract to the lowest responsible bidder for the construction of a new water pipeline to the Friant Dam.

Recommended Action: Approve Resolution No. 2025-004 accepting a bid and authorizing the award of contract to the lowest responsible bidder for the Friant Dam pipeline Project.

Motion by: _____ . Second By: _____

f. Consideration and Necessary action on Resolution No. 2025-005. A resolution of the Board of Directors rejecting a non-responsive bid and authorizing the acceptance of a bid and awarding of a contract to the lowest responsible bidder for the New Water Tank to serve the Mira Bella Area.

Recommended Action: Approve Resolution No. 2025-005 rejecting a non-responsive bid and authorizing the acceptance of a bid and awarding of a contract to the lowest responsible bidder for the New Water Tank to serve the Mira Bella Area.

Motion by: _____ . Second By: _____

g. Consideration and Necessary action on Resolution No. 2025-006. A resolution of the Board of Directors authorizing the acceptance of a bid and awarding of a contract to the lowest responsible bidder for the construction of a new water pipeline to the Mira Bella subdivision.

Recommended Action: Approve Resolution No. 2025-006 authorizing the award of contract to the lowest responsible bidder for the Mira Bella subdivision pipeline Project.

Motion by: _____.

Second By: _____

8. APPROVAL OF BILLS

9. APPROVAL OF MINUTES

10. ADJOURN