

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

DATE: December 16, 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 for the quote from Fred Faysal to Repair and make Operational the Backwash Pond and repair the two Sludge Beds at the Friant Surface Water Treatment Plant. Repairs include replacing the plumbing and submersible pump at the Backwash Pond, removing and hauling off the sludge from the 3 ponds. The 12.09.2024 quote is for \$18,500.0 Items should be covered by the Grant for Plant improvements. Recommendation to approve.

Motion by:_____ Second By:_____

8. APPROVAL OF MINUTES - Minutes from 11/18/2024

9. APPROVAL OF PAYABLES

10. MANAGEMENT REPORT/OPERATIONS REPORT

11. ADJOURN