

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

DATE: November 17, 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. Consideration and Necessary action on Resolution No. 2025-1101. A resolution of the Board of Directors approving change order numbers 5A and 6 related to the Mira-Bella Pipeline Project.

Recommended Action: Approve Resolution No. 2025-1101

Motion by: _____ . Second By: _____

b. Consideration and Necessary action on Resolution No. 2025-1102. A resolution of the Board of Directors approving change order numbers 1 and 2 related to the Raw Water Supply Pipeline Project.

Recommended Action: Approve Resolution No. 2025-1102

Motion by: _____ Second By: _____

c. Approval of Minutes of _____.

Motion by: _____ Second By: _____

d. Approval of Check Register/Bills payable.

Motion by: _____ Second By: _____

8. APPROVE BILL PAYABLES

9. APPROVE BOARD MINUTES FROM 10.13.2025

10. GENERAL MANAGERS REPORT

- a. Update/pay request Mira-Bella Pipeline Project.**
- b. Update/pay request Raw-Water Supply Pipeline Project.**
- c. Update/pay request 67000-Gallon Tank Project.**
- d. Update Clearwell Tank Refurbishment Project.**

11. ENGINEERS REPORT

12. ADJOURN

Motion by: _____ Second By: _____