

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

DATE: January 27, 2025
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. 2025-01. A Resolution of The Board of Directors of the Friant County Waterworks District No. 18 awarding agreements To perform certain repair and upgrade work to the District's water storage tank bypass facilities and finding that the repair and upgrade work is exempt from the California Environmental Quality Act and authorizing the filing of a notice of exemption for the Project.

Recommended Action: Approve Resolution No. 2025-01 determining that the water storage tank bypass repair and upgrade Project is exempt from the California Environmental Quality Act and authorizing the filing of a notice of exemption for the Project.

Motion by: _____ Second By: _____

b. Receive and approve the 2023-2024 fiscal year Audit. The District's independent Auditor has completed the audit of the District's financial statements for the 2023-2024 fiscal

year. The audit and accompanying management report and representation letter have been submitted to the Board of Directors for review and approval.

Recommended Action: Accept and approve the 2023-2024 fiscal year Audit and authorize the General Manager to submit a copy of the Audit to other agencies or financial institutions as required by statute or agreement and to make a copy available to the public on the District's website.

Motion by: _____.

Second By: _____

Motion by: _____.

Second By: _____

8. Management Report : includes Operator and Engineer's Report

9. ADJOURN