

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

DATE: July 12, 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. APPROVAL OF MINUTES.

- a. Approval of the minutes from the regular meeting of 06/24/2024
- b. Approval of the minutes from the special meeting of 07/05/2024

8. APPROVAL OF BILLS

- a. Approval of the Bills Payable

9. REGULAR BUSINESS.

a. Consideration and Necessary action on Resolution No. 2024-0701. A Resolution of the Board of Directors on the Fresno County Waterworks District No. 18 Authorizing the Collection of Delinquent Accounts on the Tax Roll.

Recommended Action: Approve Resolution No. 2024-0701 authorizing the collection of delinquent accounts on the Fresno County Tax Roll.

Motion by: _____.

Second By: _____

b. Consideration and Necessary action on Resolution No. 2024-0702. A Resolution of the Board of Directors on the Fresno County Waterworks District No. 18 Authorizing the General Manager to Make Debt Payments.

Recommended Action: Approve Resolution No. 2024-0702 authorizing the General Manager to make debt service payments on the Funding and Pledge Agreements.

Motion by: _____.

Second By: _____

10. ADJOURN