

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

DATE: June 1, 2026
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. 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. Approval of Check Register/Bills Payable

b. Approval of the Minutes of the April 26, 2026, meeting.

8. GENERAL MANAGERS REPORT

a. Mira Bella Project Update. The District has completed and sent a request for an extension for the Mira Bella Grant Project. The Extension has been requested to complete the final water system improvements utilizing all available grant funds. An updated Project Recap and Funding Allocation report is included in the agenda packet.

b. Well No. 7 destruction/decommission. The destruction/decommissioning of well no. 7 is included in the final water system improvements. However, based on current projections, it is likely that there will not be grant funding available for this line item. In that case, the District

will have to pay for the well destruction/decommissioning with funds from the emergency private party loan, which will be paid back over a period of 15 years.

9. ENGINEERS REPORT

10. ADJOURN

Motion by:_____.

Second By:_____