

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

DATE: August 24, 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. 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. Approval of Check Register/Bills Payable

b. Approval of the Minutes of the 06/29/2026, meeting. No quorum for 07/29/2026

c. Resolution 2026-0824; A Resolution of the Board of Directors amending bank account signors a FFB Bank. An update in designated bank account signors is necessary due to the appointment of Alex Sisk to the Board of Directors.

Recommended Action: Approve Resolution 2026-0824.

Motion by: _____ Second by: _____

d. Resolution 2026-0824A; A Resolution of the Board of Directors determining that no monies are due and payable related to a 1993 lien. This resolution finds that no monies are

due and payable to the District related to a 1993 tax assessment lien and authorizes the General Manager to issue letters to affected property owners stating that there are no amounts owed or to prepare a release of lien on behalf of the District.

Recommended Action: Approve Resolution 2026-0824A.

Motion by: _____ Second by: _____

e. Consideration and Necessary action on Resolution No. 2026-0824B. A Resolution of the Board of Directors of the Fresno County Waterworks District No. 18 approving authorizing an extension of a bridge loan from the Rural Community Assistance Corporation from the current expiration date of 09/30/2026 to 04/30/2027.

Recommended Action: Approve Resolution 2026-0824B, approving the loan extension.

Motion by: _____. Second By: _____

8. GENERAL MANAGERS REPORT

9. ENGINEERS REPORT

9. ADJOURN

Motion by: _____. Second By: _____