

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

**DATE:** March 17, 2025  
**TIME:** 6:00 p.m.  
**PLACE:** Friant Shell Depot  
17856 N. Friant Rd., Suite D, 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. Update on the RCAC Bridge Loan for the Mira-Bella Projects.** The District has received a term sheet for the RCAC Bridge Loan which is included in the agenda package. The Board of Directors has already authorized the President of the Board to sign all documents related to the Bridge Loan including a loan agreement. However, the General Manager is reporting the terms of the Bridge Loan so that the Board is aware of the terms and conditions prior to the President signing and executing the necessary documents to obtain the loan.

Recommended Action: Review the terms sheet for the RCAC Bridge Loan and authorize the President to execute any documents necessary to obtain the Bridge Loan.

Motion by:\_\_\_\_\_.

Second By:\_\_\_\_\_

**b. Consideration and Necessary action on Resolution No. 0325-01.** A resolution of the Board of Directors authorizing the publication/circulation of Bid Documents related to the Mira-Bella Pipeline Project. The Project Documents are available at:

<https://www.dropbox.com/scl/fo/m49aypuvhqmaxxcvkvxk/AO9iHMF-opd4nCDW--IIC0c?rlkey=l6dz3b4mjnavfl84uwlrlj1zk&st=hu8potu4&dl=0>

Recommended Action: Approve Resolution No. 0325-01 authorizing the publication/circulation of Bid Documents related to the Mira-Bella Pipeline Project and related actions.

Motion by: \_\_\_\_\_ . Second By: \_\_\_\_\_

**c. Consideration and Necessary action on Resolution No. 0325-02.** A resolution of the Board of Directors authorizing the publication/circulation of Bid Documents related to the Mira-Bella Tank Project. The Project Documents are available at:

<https://www.dropbox.com/scl/fo/m49aypuvhqmaxxcvkvxk/AO9iHMF-opd4nCDW--IIC0c?rlkey=l6dz3b4mjnavfl84uwlrlj1zk&st=hu8potu4&dl=0>

Recommended Action: Approve Resolution No. 0325-01 authorizing the publication/circulation of Bid Documents related to the Mira-Bella Tank Project and related actions.

Motion by: \_\_\_\_\_ . Second By: \_\_\_\_\_

**d. Consideration and Necessary action on Resolution No. 0325-03.** A resolution of the Board of Directors authorizing the publication/circulation of Bid Documents related to the Mira-Bella-Friant SFTP Raw Water Supply Project. The Project Documents are available at:

<https://www.dropbox.com/scl/fo/m49aypuvhqmaxxcvkvxk/AO9iHMF-opd4nCDW--IIC0c?rlkey=l6dz3b4mjnavfl84uwlrlj1zk&st=hu8potu4&dl=0>

Recommended Action: Approve Resolution No. 0325-03 authorizing the publication/circulation of Bid Documents related to the Mira-Bella-Friant SFTP Raw Water Supply Project and related actions.

Motion by: \_\_\_\_\_ . Second By: \_\_\_\_\_

## 8. Approval of Bills

## 9. ADJOURN