

**REGULAR AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, FEBRUARY 6, 2023
5:00 P.M.**

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in a Board Meeting, please contact the District office at (559) 439-2362 at least 48 hours prior to the meeting to ensure that reasonable accommodations/arrangements can be made to provide accessibility to the meeting.

IF YOU WISH TO PRESENT CORRESPONDENCE TO THE BOARD OF DIRECTORS, PLEASE DO SO BY SUBMITTING A COPY OF THE LETTER TO THE DISTRICT OFFICE PRIOR TO THE MEETING.

1. **CALL TO ORDER:**
2. **ROLL CALL:** Director Rodriguez (Board President), Director Peranick, Director Baroni, Director Valdez
3. **CONSENT CALENDAR:**
 - 3.1 Consideration and approval of minutes of the regular meeting of the Board of Directors of January 3, 2023 & bills payable.
4. **PUBLIC ADDRESS:** This time is reserved for members of the audience to address the Board of Directors on items of interest which are not on the agenda and are within the subject matter jurisdiction of the Board. It is recommended that speakers limit their comments to five minutes and it is requested that no comments be made during this period on items on the agenda. Members of the public wishing to address the Board on items on the agenda should notify the President when that agenda item is called. The Board is prohibited by law from taking any action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time. Speakers are asked to provide their name and address. Prior to addressing the Board, any handouts to be provided to the Board should be provided to the District Secretary who will distribute them to the Board and appropriate staff.
5. **PUBLIC HEARINGS:**

5.1. Public Hearing re: PCWD Board of Directors' vacancy

6. **NEW BUSINESS:**

- 6.1 Consideration and Necessary Action on Resolution 2023-01 Regarding Appointment to Fill Vacancy On Board of Directors
- 6.2 Consideration and Necessary Action on Resolution 2023-02 Approving an Agreement for Supply of Surface Water with the Fresno Irrigation District

7. **DEFERRED BUSINESS:**

- 7.1 Harrison Hughes/Provost & Pritchard—Status report on Meter Project funding

8. **CORRESPONDENCE:** NONE

9. **BOARD AND STAFF REPORTS:**

9.1 **Manager's Report**

- 9.1.1 Agreement with FID to purchase water for recharge
- 9.1.2 Water shortage contingency plan
- 9.1.3 District per diem increase
- 9.1.4 Update on 58 W. Herndon project
- 9.1.5 Update on meeting with Russ Smith & Dirk Poeschel

9.2 **Engineer's Report**

9.3 **Attorney's Report**

9.4 **Board President's Report**

9.5 **Director's Report(s)**

10. **ADJOURNMENT:**

11. **CLOSED SESSION:**

- 11.1 Potential Litigation Pursuant to Government Code Section 54956.9
One (1) Case
- 11.2 Pending Litigation Pursuant to Government Code Section 54956.9
City of Fresno v. Pinedale County Water District
Kings County Case No. 18C-0051

PUBLIC NOTIFICATION:

I, JoAnn Vierra, Secretary to the Pinedale County Water District, declare under penalty of perjury that I posted the above District Agenda for the meeting of February 6, 2023 at 480 W. Birch Avenue on February 3, 2023.

JoAnn Vierra, District Secretary