

**REGULAR AGENDA
BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 14, 2026
5:00 P.M.**

- 1. CALL TO ORDER:**
- 2. ROLL CALL:** Director Rodriguez (Board President), Director Valdez, Director Peranick, Director Silva, Director Dutcher
- 3. AGENDA CHANGES, ADDITIONS OR DELETIONS:** To better accommodate members of the public or inconvenience in the order of presentation, items on the agenda may not be presented or acted upon in the order listed. Additions to the Agenda may be added only pursuant to California Government Code Section 54954.2 (b).
- 4. POTENTIAL CONFLICTS OF INTEREST:** Any Board member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.
- 5. CONSENT CALENDAR:** All items listed under the Consent Calendar category are considered routine. The complete Consent Calendar will be enacted by one motion by roll call vote. For purposes of discussion, any Board member may have an item removed from the Consent Calendar and made part of the regular agenda. The Board can then approve the remainder of the Consent Calendar.
 - 5.1 Consideration and approval of the regular meeting minutes of the Board of Directors of 12/10/25
 - 5.2 The Bills Payable as presented.

Recommended Action: Approve the Consent Calendar as presented or modified by the Board.

Motion By: _____ **Second By** _____
- 6. ORAL COMMUNICATIONS: NOTICE(S) TO THE PUBLIC:** At this time, any member of the public may address the Board of Directors regarding any item not on the meeting agenda over which the Board has jurisdiction. No action or discussion will be taken on any item not on the agenda. Issues raised will be referred to the General Manager for review. Members of the public shall limit their remarks to five (5) minutes.
- 7. PUBLIC HEARINGS:** NONE
- 8. NEW BUSINESS:**
 - 8.1 Engineer's Report
- 9. DEFERRED BUSINESS:** NONE
- 10. CORRESPONDENCE:** NONE

11. BOARD AND STAFF REPORTS:

- 11.1 Manager's Report
 - 11.1.1 Budget report (FYI-no action required)
 - 11.1.2 Revenue report (FYI—no action required)
- 11.2 Attorney's Report
- 11.3 Board President's Report
- 11.4 Director's Report(s)

12. ADJOURNMENT:

Motion By:_____ **Second By**_____

13. CLOSED SESSION:

- 13.1 Litigation (Government Code Section 54956.9(d)(1).) City of Fresno v. Pinedale County Water District Kings County Case No. 18C-0051.
- 13.2 Conference with Real Property Negotiators: (Government Code Section 54956.8)

14. RECONVENE FROM CLOSED SESSION:

- 14.1 Reportable Action.

15. ADJOURNMENT:

Motion By:_____ **Second By**_____

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 January 14, 2026 at 480 W. Birch Avenue on January 9, 2026.

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JoAnn Vierra, District Secretary