

**SPECIAL MEETING AGENDA
BOARD OF DIRECTORS
MONDAY, JULY 13, 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. **NEW BUSINESS:**
 - 5.1 Brian Spaunhurst, Executive Director/LAFCO--Information regarding District service area maps & what is needed to make corrections
6. **CLOSED SESSION:**
 - (a) Pending Litigation (Government Code Section 54956.9(d)(1)).
City of Fresno v. Pinedale County Water District Kings County Case No. 18C-0051.
 - (b) Potential Litigation. (Government Code § 54957.9
(One (1) Case).
7. **RECONVENE FROM CLOSED SESSION:**
 - (a) Reportable Action.
8. **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 July 13, 2026, at 480 W. Birch Avenue on July 10, 2026.

JoAnn Vierra, District Secretary