

AGENDA
Special Meeting

Thursday, October 24, 2024– Regular Meeting
6:00 P.M. – Friant Shell Depot

.....

SPECIAL MEETING	6:00 PM	Enclosure/Action
------------------------	----------------	-------------------------

1. CALL TO ORDER.		No/No
--------------------------	--	-------

2. PLEDGE OF ALLEGIANCE.		No/Yes
---------------------------------	--	--------

3. ROLL CALL. Richard Davidson, Michael Collins, Jerry Jorge, Brenda Hobbs and George Ritchie		
--	--	--

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.		Yes/No
---	--	--------

**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. **REGULAR BUSINESS:**

A. Consideration and Necessary Action on Resolution 2024-1001

A Resolution of the Board of Directors on the Friant County Waterworks No. 18, addressing the awarding of the Request for Proposal contract pertaining to the rehabilitation of the 340,000 gallon bolted main storage tank.

Only one bid was received by the District’s RFP deadline of 2pm on Oct 10, 2024 . The quote received was from Superior Tank Solutions.

Recommendation: Review and approve submitted quote with the approval of resolution 2024-1001

Motion by: _____

Second by: _____

7. 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(g)(2).

9. APPROVAL OF BILLS.

Yes/No

12. CLOSED SESSION:

13. ADJOURN

No/Yes