

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

**DATE:** June 24, 2024  
**TIME:** 6:00 p.m.  
**PLACE:** Friant Shell Depot  
17856 N. Friant Rd., Suite D, Friant, CA 93626

**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(g)(2).

**7. APPROVAL OF MINUTES.**

a. Minutes form the Regular meeting of \_\_\_\_\_

**8. APPROVAL OF BILLS.**

a. Approval of bills payable.

**9. REGULAR BUSINESS.**

a. Consideration and Necessary Action on Resolution 2024-\_\_\_ a resolution of the Board of Directors authorizing the opening of bank accounts at FFB Bank.

Recommended Action: Approve Resolution 2024-\_\_\_ a resolution of the board of Directors authorizing the opening of bank accounts at FFB Bank as presented or amended.

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

b. Consideration and Necessary Action on Resolution 2024-\_\_\_ a resolution of the Board of Directors declaring the urgent need to make repairs to well no. 3.

Recommended Action: Approve Resolution 2024-\_\_\_ a resolution of the Board of Directors declaring the urgent need to make repairs to well no. 3 as presented or amended.

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

c. Status of Grant Improvement Projects. Discussion only.

**10. MANAGERIAL REPORT.**

**11. OPERATIONS REPORT**

**12. CLOSED SESSION**

**13. ADJOURN**