

**RIVERDALE PUBLIC UTILITY DISTRICT
NOTICE OF BOARD MEETING**

**May 7, 2024
4:00 P.M.
Meeting Location:
Fire Station Annex**

AGENDA

**District Office
20896 Malsbary
Riverdale, CA. 93656
559 867-3838**

ROLL CALL

- 1. ESTABLISHMENT OF QUORUM**
- 2. MINUTES OF PREVIOUS GENERAL MEETING April 2, 2024
MINUTES OF SPECIAL MEETING April 23, 2024**
- 3. PUBLIC COMMENT**
Any member of the public may address the Board and ask questions relating to any matter within the Board's jurisdiction. This need not be related to any item on the Agenda but the presentation should normally be limited to five (5) minutes. If the matter should appropriately be included within an item that is listed on the Agenda, the presentation to the Board should be made at the time that the particular item is taken up by the Board.
- 4. SUPERINTENDENT'S REPORT (GENERAL/SAFETY/FIRE)**
- 5. 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. FPPC #87105

● **OLD BUSINESS**

- 6. WASTEWATER TREATMENT PLANT EXPANSION: DISCUSSION / ACTION**
 - 7. NEW WELL #8 PROJECT: DISCUSSION / ACTION**
 - 8. WELL #7 SAND REMOVAL: DISCUSSION / ACTION**
 - 9. CONTINUATION OF DECLARATION OF LOCAL EMERGENCY:
DISCUSSION / ACTION**
 - 10. LANARE SEWER CONSOLIDATION: DISCUSSION / ACTION**
 - 11. LANARE WATER CONSOLIDATION: DISCUSSION / ACTION**
 - 12. WATER AND SEWER RATE STUDY: DISCUSSION / ACTION**
 - 13. COUNTY OF FRESNO – CDBG FUNDING: DISCUSSION / ACTION**
 - 14. REPORT UPDATE NORTH FORK KINGS GSA BOARD:
DISCUSSION / ACTION**
- KINGS WATER ALLIANCE: DISCUSSION / ACTION**
- PINE FLAT SUPPORT LETTER: DISCUSSION / ACTION**

- **NEW BUSINESS**
 15. **RESOLUTION CALLING DISTRICT ELECTION: DISCUSSION / ACTION**
 16. **FINANCIAL REVIEW:**
 17. **PRESENTATION OF BILLS: DISCUSSION / ACTION**
 18. **LAIF / Bank of the West /Checking Account Balances: ACTION**
 19. **TRANSFER OF FUNDS: DISCUSSION / ACTION**
 20. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL-
ANTICIPATED LITIGATION**

Government Code Section 54956.9(d)

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one potential case

A. The Board of Directors of Riverdale Public District adjourned to Closed Session at _____ p.m. to discuss:

B. The Board of Directors of Riverdale Public Utility District reconvened to Open Session

22. **ACTION SESSION / CLOSED SESSIONS ITEMS**
 - A. **In Consideration of Action on Matters Addressed during Closed Session**
 1. **Review, Report and Recommendations**
 2. **Public Comments**
 3. **Board Action Taken on Matters Addressed during Closed Session**

- **ADJOURNMENT**

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and materials used for any public meetings of the District. Requests for such assistance and for agendas and materials shall be made in person, by telephone, by facsimile, or by written correspondence to the District's Office Manager at (559) 867-3838 or at the District's Office, at least 48 hours before a public meeting of the District.