

AGENDA

FRANKLIN COUNTY WATER DISTRICT
2115 DRAKE AVENUE
MERCED, CALIFORNIA 95348

REGULAR SESSION

THURSDAY, JUNE 25th, 2026, 5:30PM

1. CALL MEETING TO ORDER
2. FLAG SALUTE
3. ROLL CALL OF DIRECTORS:
Michael Dorighi _____ Ted McDonald _____ Humberto Martinez _____ Curt Perry _____ Joseph Zamora _____

ALSO IN ATTENDANCE:

MELISSA VAN BEBBER-GENERAL MANAGER, ASHLEY SILVEIRA- ACCOUNT CLERK/BOARD SECRETARY, MARK TIMMERMAN-CHIEF SHIFT OPERATOR, DOUG PARSON-ENGINEER, SEAN PINKSTON-ENGINEER, ALFONSO MANRIQUE-ENGINEER

PUBLIC COMMENT:

The Board of Directors welcomes participation in Board meetings. The public may address matters under jurisdiction of the board that have not been posted in the Agenda. However, California law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines it is an emergency or one of the other situations specified in Government Code section 54954.2. The public will be given the opportunity to address the Board on any item not on the Agenda at this time or before the Board's consideration of that item. If members of the public desire to address the Board relative to a particular Agenda item at the time it is to be considered, they should so notify the President of the Board at this time. The President may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

4. THE AGENDA:
 - 4a. STATE CONSTRUCTION GRANT UPDATE- ALFONSO MANRIQUE
 - 4b. RATE STUDY ADOPTION- ALFONSO MANRIQUE
RESOLUTION #264 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FRANKLIN COUNTY WATER DISTRICT AUTHORIZING THE GENERAL MANAGER TO ACCEPT THE 2027-2032 SEWER RATE STUDY UPDATE AND DIRECTING STAFF TO PROCEED WITH THE PROPOSITION 218 NOTICING PROCEDURES
BOARD ACTION TO APPROVE/DISAPPROVE
 - 4c. RESOLUTION #2026-262 A RESOLUTION OF THE FRANKLIN COUNTY WATER DISTRICT CALLING FOR AN ELECTION, REQUESTING CONSOLIDATION OF ITS AT ELECTION WITH THE GENERAL ELECTION, FILING A NOTICE OF ELECTION WITH THE REGISTRAR OF VOTERS, SUBMITTING AN INCUMBENT LIST WITH TERMS OF OFFICE, REQUIRING THAT CANDIDATE STATEMENTS BE PAID BY THE CANDIDATE, CERTIFYING THE DISTRICT'S BOUNDARY MAP, DETERMINING A COIN TOSS AS THE TIE-BREAKING METHOD, AUTHORIZING MERCED COUNTY REGISTRAR OF VOTERS TO CONDUCT THE ELECTION AND CANVASS THE RETURNS, AND EXPRESSING INTENT TO REIMBURSE MERCED COUNTY FOR THE ACTUAL COSTS OF THE ELECTION.
BOARD ACTION TO APPROVE/DISAPPROVE
 - 4d. RESOLUTION #263 A RESOLUTION PROVIDING FOR THE COLLECTION ON THE COUNTY TAX ROLL OF DELINQUENT MONTHLY SEWER SERVICE CHARGES AND STORM DRAIN USER CHARGES WHICH WERE NOT PAID BY JUNE 30, 2026
BOARD ACTION TO APPROVE/DISAPPROVE
 - 4e. DISTRICT UPDATES-OFFICE STAFF
 - 4f. PLANT UPDATES-MARK TIMMERMAN
5. ADMINISTRATIVE:
 - 5a. APPROVE MINUTES OF REGULAR OPEN SESSION 5/28/2026
BOARD ACTION TO APPROVE/DISAPPROVE
 - 5b. APPROVE BILLS
BOARD ACTION TO APPROVE/DISAPPROVE

ADJOURN REGULAR SESSION

AGENDA

FRANKLIN COUNTY WATER DISTRICT
2115 DRAKE AVENUE
MERCED, CALIFORNIA 95348

OPEN CLOSED SESSION

PERSONNEL EVALUATIONS GOV'T CODE 54957

ADJOURN CLOSED SESSION

OPEN REGULAR SESSION

REMARKS

ADJOURN REGULAR SESSION

Items on the Agenda may be taken in any order. Action may be taken on any item listed on the agenda. Writings relating to open session: Agenda items that are distributed to members of the Board of Directors will be available for inspection at the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Act.

Americans with Disabilities Act of 1990: Under this act, a qualifying person may request that the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes alternative formats for the Agendas and agenda packets used for any public meeting of the District. Requests for assistance shall be made in person, via telephone, or in written form to the Franklin County Water District at 2115 Drake Avenue, Merced, Ca 95348 or at (209)723-1353, attention Melissa Van Bebber, General Manager. Requests must be received at least 48 hours prior to a scheduled meeting.

NEXT DISTRICT BOARD MEETING: JULY 23RD, 2026