

## AGENDA

FRANKLIN COUNTY WATER DISTRICT  
2115 DRAKE AVENUE  
MERCED, CALIFORNIA 95348

### REGULAR SESSION

**THURSDAY, JANUARY 25, 2024, 5:30PM**

1. CALL MEETING TO ORDER
2. FLAG SALUTE
3. ROLL CALL OF DIRECTORS:  
Michael Dorighi \_\_\_\_\_ Ted McDonald \_\_\_\_\_ Jeff Bray \_\_\_\_\_ Humberto Martinez \_\_\_\_\_ Curt Perry \_\_\_\_\_

#### ALSO IN ATTENDANCE:

BRENDA WEY- GENERAL MANAGER, MELISSA MARTIN-BOARD SECRETARY, MARK TIMMERMAN-CHIEF SHIFT OPERATOR,  
DOUG PARSON-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 2022-2023 AUDIT-BRYANT L. JOLLEY, CPAs
  - 4b. DISTRICT UPDATES
  - 4c. PLANT UPDATES-MARK TIMMERMAN
5. ADMINISTRATIVE:
  - 5a. APPROVE MINUTES OF REGULAR OPEN SESSION 12/21/2023  
**BOARD ACTION TO APPROVE/DISAPPROVE**
  - 5b. APPROVE BILLS  
**BOARD ACTION TO APPROVE/DISAPPROVE**

#### **ADJOURN OPEN 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 of 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 Brenda Steinhauer, General Manager. Requests must be received at least 48 hours prior to a scheduled meeting.

NEXT DISTRICT BOARD MEETING: FEBRUARY 22, 2024