AGENDA

FRANKLIN COUNTY WATER DISTRICT
2115 DRAKE AVENUE
MERCED, CALIFORNIA 95348

REGULAR SESSION

THURSDAY, NOVEMBER 19th, 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, ROBERT DYLINA-BUILDCO, RACHEL ALSTROM-BAKER, MANOCK & JENSEN.

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. ADJOURN TO CLOSED SESSION
Conference with Legal Counsel – Potential Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (1 case).

RECONVENE TO OPEN SESSION
4a. Announcement(s) from Closed Session

5. THE AGENDA:

5a. STATE CONSTRUCTION GRANT UPDATE - ALFONSO MANRIQUE.

5b. CAN AND WILL SERVE 005-210-013. DEVELOPED BY ROBERT DYLINA
BOARD ACTION TO APPROVE/DISAPPROVE

5c. COWDEN AVENUE SUBDIVISION CONSTRUCTION AGREEMENT DRAFT – ROBERT DYLINA
BOARD ACTION TO APPROVE/DISAPPROVE

5d. COWDEN AVENUE SUBDIVISION UPDATE – DOUG PARSON

5e. PLANT UPDATES-MARK TIMMERMAN

6. ADMINISTRATIVE:

6a. APPROVE MINUTES OF REGULAR OPEN SESSION 11/12/2026
BOARD ACTION TO APPROVE/DISAPPROVE

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6b. APPROVE BILLS
BOARD ACTION TO APPROVE/DISAPPROVE

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 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 Melissa Van Bebber, General Manager. Requests must be received at least 48 hours prior to a scheduled meeting.

NEXT DISTRICT BOARD MEETING: DECEMBER 10TH, 2026