GARFIELD WATER DISTRICT SPECIAL BOARD OF DIRECTORS MEETING

LOCATION: P-R FARMS, 2917 SHEPHERD AVENUE CLOVIS, CALIFORNIA July 30, 2024 AT 12:30 P.M.

AGENDA

- 1. Call meeting to order
- 2. Business and Presentations from the floor (This is an opportunity for the members of the public to address the Board on any matter related to the District that is not listed on the Agenda.)
- 3. Old Business:
 - (a) Community West Bank Line of Credit status update
- 4. Public Hearing:
 - (a) None
- 5. New Business:
 - (a) 2024-2025 Annual Assessment Fresno County Special Assessments Special Tax Packet Board Resolution Authorizing The Levy of the Special Assessments For Fiscal Year 2024/2025 and Requesting Fresno County Collect Such Specials Assessments review and take action
 - (b) 2024-2025 Delinquent Assessments Fresno County Special Assessments Special Tax Packet Board Resolution Authorizing The Collection of Delinquent Special Assessments in Fiscal Year 2024/2025 and Requesting Fresno County Collect Such Delinquent Special Assessments review and take action
- 6. Bills to be Paid review and take action
 - (a) Approval to pay invoice from Gust Transportation for interim watermaster services review and take action
- 7. Closed Session:
 - (a) Conference with Legal Counsel Anticipated Litigation Closed session pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: 2 cases
 - (b) Closed Session pursuant to Government Code section 54957(b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title(s): Secretary
- 8. Next Meeting is August 20, 2024 and it will be held at P-R Farms, 2917 Shepherd Avenue, Clovis, California at 12:30 p.m.

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9. 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 agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, by facsimile, or written correspondence to the District's Secretary to the Board at (559) 299-1120 at the District office, at least 48 hours before a public District meeting.