

PINEDALE PUBLIC UTILITY DISTRICT

BOARD OF DIRECTORS

Regular Meeting Agenda

2560 W. Shaw Lane, Ste 102, Fresno, CA 93711

August 20, 2024, 5:30 PM

Board Members:

Glen Goto (President), Dwane Strickland (VP), Larry Neyman

You may participate in person or by telephone: (667) 776-9386. To speak on a matter not on the agenda but is within the subject matter jurisdiction of the Board, you may do so during the Public Comment period and state your name for the record. To address the Board on an agenda item, please inform the President when that agenda item is called and state your name and address for the record. If you wish to present correspondence or documents to the Board, please do so at least 48 hours in advance by submitting a copy to the District Office at the address above or email to: ppud@att.net. Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the District office at (559) 431-8516 at least 48 hours prior to the meeting. Accommodations will be made to the extent reasonably feasible.

1. **Call to Order:** President Goto

2. **Roll Call:** Secretary

3. **Public Comment:**

This time is reserved for persons to address the Board on any matter not on the agenda and within the subject matter jurisdiction of the Board. Public comment is limited to two minutes per person, state your full name for the record. The Board is prohibited by law from taking any action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

4. **Consent Calendar:**

4.1 Approve July 24, 2024 Regular Meeting Minutes.

4.2 Approve Financial Reports and Information.

5. **Reports:**

5.1 Staff: Update on District Matters

5.2 Attorney: Update on District Matters

6. **Old Business:** None

7. **New Business:**

7.1 Recommend Adopt District Mission Statement as follows:

“Our mission is to provide street median landscape maintenance, streetlight maintenance, and street sweeping services to ensure clean, safe, and beautiful public spaces for the residents of the Pinedale Public Utility District.”

7.2 Review and approve response to Grand Jury Report No. 5 “Fresno County Special District Website Transparency: Seeing Your Dollars at Work”.

7.3 Approve the annual Audit Engagement Letter for Price, Paige and Company CPAs LLC to complete the independent audit for the fiscal year ended June 30, 2024.

7.4 Discuss, consider, and approve contracting with Regional Governmental Services (RGS) to explore options that will allow the District to transfer remaining services and close.

7.5 Discuss, consider, and approve changing board meeting dates from monthly to bimonthly (every other month) or more often as needed.

8. **Closed Session:** Conference with Real Property Negotiator (Government Code §54956.8).

9. **Adjourn**