

CONSOLIDATED WATER DISTRICT

MEETING OF THE BOARD OF DIRECTORS

AGENDA

Wednesday, October 8, 2025
10:00 AM Board Convenes

Meeting Location
Consolidated Peoples Ditch Company
15370 Avenue 256
Visalia, CA 93292

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at 15370 Avenue 256, Visalia,, California, during normal business hours.

1. PUBLIC COMMENT:

The public may address the Board of Directors on any item relevant to the District. To comment on an agenda item speakers should stand when the agenda item is announced. The conducting officer will indicate whether speakers are to make their comments before or after any staff comment or report. Public comment shall precede discussion of the item by the Board of Directors. Comments by individuals and entities will be limited to five minutes or as may be reasonable as determined by the conducting officer.

2. ADMINISTRATION

- a. Discuss Administration Needs

3. FINANCIAL MATTERS

- a. Approve Financing reimbursement agreement
- b. Discuss District prop 218
- c. Budget review
- d. Approve resolution 2025-01 authorized signers for banking account

4. DITCH COMPANY RELATIONSHIP

- a. Discussion of Contract Development with Relevant Ditch Companies

5. NEXT MEETING DATE

Scheduled Meeting Wednesday, November 5, 2025 at 10:00 a.m.

6. ADJOURNMENT

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 or such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence at 15370 Avenue 256, Visalia,, California,, at least 48 hours before a public District meeting.