STEVINSON WATER DISTRICT REGULAR MEETING AGENDA

25079 W River Road

Stevinson, CA 95374

(209) 668-3282

**July 11, 2023**

**4:00 pm**

1. Call to Order

1. Oral communications

PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.

Action will not be taken on the topic unless deemed an urgency matter by a 2/3 vote of the Board. Topics not considered an urgency matter may be referred to Board staff and/or placed on the next agenda for consideration.

1. New Business

* 1. Approve minutes of June 13, 2023 meeting.
  2. Consider warrants from July

1. Old Business

* 1. Manager’s Report – David Miller and Mario Martins

* + 1. Water Conservation Assessment Project – Dave
    2. MSGSA Well Information Form submittal - Dave
    3. MSGSA Recharge Facility Registration - Dave
    4. H2O Pro status update - Mario
    5. June water deliveries – Mario
    6. Addendum to Supplemental Water Supply Agreement - Mario
    7. Sediment Removal Project final report - Dave
    8. Report on MCWD Board meeting - Mario

* 1. East Side Canal Report – Bob
     1. Status of reservoir releases - Bob
     2. Update on status of Water Rights Historian – Bob
     3. Discussion with MID on water data delivery - Bob

Adjournment

POSTED ON: July 7, 2023 AT: 25079 W River Road, Stevinson, CA 95374