STEVINSON WATER DISTRICT REGULAR MEETING AGENDA

25079 W River Road

Stevinson, CA 95374

(209) 668-3282

**February 13, 2024**

**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. Closed Session

(a) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Government Code 54956.9

Adjournment from Closed Session to Open Session

1. New Business

* 1. Approve minutes of December 12th meeting.
  2. Consider warrants from January and February

1. Old Business

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

* + 1. Report on LAFCO annexation process – Dave
    2. Report on GSA formation - Dave
    3. Report on meeting with MID – Bob
    4. Water Delivery Data Tracking – SCADA – Mario
    5. Identification of measurement location in McCoy Lateral – Mario & Dave
    6. San Joaquin Valley Water Leaders conference - Bob
    7. Report on MCWD board meeting

* 1. East Side Canal Report – Bob

Adjournment

POSTED ON: February 9, 2024 AT: 25079 W River Road, Stevinson, CA 95374