STEVINSON WATER DISTRICT REGULAR MEETING AGENDA

25079 W River Road

Stevinson, CA 95374

(209) 668-3282

**April 9, 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 March 12th meeting.
	2. Consider warrants from April
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. Process for sale of public asset - Bob
		5. Report on installation of Rubicon gate at Stevinson Falls - Mario
		6. Report on MCWD board meeting – Bob
		7. Report on water orders and deliveries - Mario

* 1. East Side Canal Report – Bob

Adjournment

POSTED ON: April 5, 2024 AT: 25079 W River Road, Stevinson, CA 95374