STEVINSON WATER DISTRICT REGULAR MEETING AGENDA

25079 W River Road Stevinson, CA 95374 (209) 668-3282

February 14, 2023 4:00 pm

- 1) Call to Order
- 2) 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.

- 3) Closed Session
 - (a) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Government Code 54956.9
 - (b) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Government Code 54956.9
 - (c) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Government Code 54956.9

Adjournment from Closed Session to Open Session

- 1) Legal Counsel Report on any reportable items from closed session
- 2) New Business
 - a) Approve minutes of January 10, 2023.
 - B Consider warrants for February 2023
- 3) Old Business
 - a) Manager's Report David Miller and Mario Martins
 - i) January flooding issues
 - ii) Water Conservation Assessment Project
 - iii) Sediment Removal Project status
 - iv) Wheeling agreement with MCWD
 - v) MCWD request to run pipeline across the gate structure at Stevinson Falls
 - vi) Meeting with MID
 - vii) Comments/Objections to Temporary Urgency Permit for diversion of flood flows from Mariposa Creek

- 4) East Side Canal Report Bob Kelley and Mario Martins
 - a) Status SCADA Creek @ Bert Crane Rd. site on Bear Creek.
 - b) Future SCADA measurement sites
 - c) Status of Flood Damage to ESC

Adjournment

POSTED ON: February 10, 2023 AT: 25079 W River Road