STEVINSON WATER DISTRICT REGULAR MEETING AGENDA

25079 W River Road

Stevinson, CA 95374

(209) 668-3282

**December 12, 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. Consider and Adopt Resolution No. 2023-003 Appointing Directors In Lieu of Election
2. Administration of Oaths of Office
3. 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 October 10th meeting.
  2. Consider warrants from November and December
     1. Farmer to Farmer Water Summit report and consideration of donation – Bob Kelley

1. Old Business

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

* + 1. Report on LAFCO annexation process – Dave
    2. Report on MSGSA Governing Board meeting November 9th - Bob
    3. GSA Formation Investigation Report – Dave & Bob
    4. Water Delivery Data Tracking – SCADA – Mario
    5. Identification of measurement location in Howard Lateral – Mario & Dave
    6. Summary report on 2023 water deliveries – Mario
    7. Report on MCWD board meeting - Mario

* 1. East Side Canal Report – Bob
     1. Summary report of 2023 MID water deliveries – Bob
     2. MID, DWR Flood MAR water transfer application - Mariposa and Bear creeks & Deadman Slough - Dave

Adjournment

POSTED ON: December 8, 2023 AT: 25079 W River Road, Stevinson, CA 95374