STEVINSON WATER DISTRICT REGULAR MEETING AGENDA

25079 W River Road

Stevinson, CA 95374

(209) 668-3282

**August 8, 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. 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 July 11, 2023 meeting.
  2. Consider warrants from July and August

1. Old Business

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

* + 1. Water Conservation Assessment Project – Dave
    2. MSGSA Recharge Facility Registration - Dave
    3. Water Delivery Data Tracking – Storm - status update - Mario
    4. June and July water deliveries – Mario

1. Supplemental Water Supply Agreement – Mario
   * 1. Report on MCWD Board meeting – Voting on Prop. 218 Standby Fee - Mario
     2. Report on ad hoc meeting with MCWD - Dave

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

Adjournment

POSTED ON: August 4, 2023 AT: 25079 W River Road, Stevinson, CA 95374