STEVINSON WATER DISTRICT REGULAR MEETING AGENDA

25079 W River Road

Stevinson, CA 95374

(209) 668-3282

**December 13, 2022**

**4:00 pm**

<https://us02web.zoom.us/j/83104847922?pwd=T09tS2JPM1JJU3pjSldqZ1EwMml0Zz09>

1. Oath of Office – Timothy Bazar
2. Oath of Office – Gary Mall
3. Call to Order
4. 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
2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Government Code 54956.9

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Adjournment from Closed Session to Open Session

1. Legal Counsel Report on any reportable items from closed session
2. New Business
   1. Consider Resolution Re-Authorizing Remote Teleconference Meetings in Accordance with Government Code Section 54953(e).
   2. Approve minutes of October 18,2022.
   3. Consider warrants from October & November 2022.
   4. 2022 Brown Act Legislation update
      1. GSA Meeting 12/8/2022 Report – Land Repurposing Program and Gov’t. Claims Letter protesting 2022 Prop. 218 per acre fees
3. Old Business
   1. Manager’s Report – David Miller and Mario Martins –
      1. Water Conservation Assessment Project
      2. Sediment Removal Project status
      3. Unlawful Diversion of Riparian Water Status
      4. SWD reimbursement of ESCC for use of canal
4. East Side Canal Report – Bob Kelley and Mario Martins
   1. Status SCADA Creek @ Bert Crane Rd. site on Bear Creek.

Adjournment

POSTED ON: December 9, 2022 AT: 25079 W River Road