

STEVINSON WATER DISTRICT REGULAR MEETING AGENDA

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

June 13, 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

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 May 16, 2023.
(b) Consider warrants from June

3) Old Business

- (a) Manager's Report – David Miller and Mario Martins

- i. Water Conservation Assessment Project – Dave
- ii. MSGSA Governing Board 6/8/23 meeting report - Dave
 - 1 Comment on
- iii. MSGSA Recharge Facility Registration - Dave
 1. Water Right Use Discussion – Pre or Post 1914
- iv. SCADA & H2O Pro status update - Mario
- v. MID deliveries status update
- vi. Discussion and Consider Adoption of MID Transfer Policy

- (b) East Side Canal Report – Bob

- i. Status of flood releases
- ii. Discussion of contracting with Water Right Historian for assessment of Pre-1914 rights

Adjournment

POSTED ON: June 9, 2023

AT: 25079 W River Road