STEVINSON WATER DISTRICT REGULAR MEETING AGENDA

25079 W River Road

Stevinson, CA 95374

(209) 668-3282

**October 10, 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 September 26th meeting.
  2. Consider warrants from September and October
  3. Ken Bethel and Jason Jaspers board reappointments
  4. Approval of audited statements

1. Old Business

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

* + 1. Report on LAFCO annexation process – Dave
    2. Consider Resolution of SWD investigation of intent to withdraw from Merced Subbasin GSA – Dave - Action
    3. Water Delivery Data Tracking – SCADA - Mario
    4. September water deliveries – Mario
       1. Supplemental Water Supply Agreement - Mario
    5. Report on MCWD board meeting

* 1. East Side Canal Report – Bob
     1. MID water delivery – Bob
     2. MID, DWR Flood Mar water transfer application - Mariposa Bear Creek & Deadman

Adjournment

POSTED ON: October 6, 2023 AT: 25079 W River Road, Stevinson, CA 95374