STEVINSON WATER DISTRICT REGULAR MEETING AGENDA

25079 W River Road

Stevinson, CA 95374

(209) 668-3282

**March 11, 2025**

**4:00 pm**

1. Call to Order

1. Consider resolution appointing Sean Martin to the District’s Board of Directors.
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.

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 February 11, 2025 meeting
  2. Consider warrants from March

1. Old Business

* 1. Manager’s Report – David Miller and Mario Martins
     1. Report on LAFCO annexation process – Dave
     2. Report on MSGSA activity - Dave
     3. Report on management of low flows in Merced River - Dave
     4. Report on improvements to diversion reporting – Bob
     5. Report on data collection and transmission upgrades – Mario
     6. Report on SWD historical report - Bob
     7. Report on MCWD board meeting – Bob

* 1. East Side Canal Report – Bob

Adjournment

POSTED ON: March 7, 2025 AT: 25079 W River Road, Stevinson, CA 95374