STEVINSON WATER DISTRICT REGULAR MEETING AGENDA

25079 W River Road

Stevinson, CA 95374

(209) 668-3282

**February 11, 2025**

**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 October 8th meeting.
	2. Consider warrants from November, December, January and February
	3. Consider and discuss approval of method to fill vacancy on the District’s Board of Directors
	4. Discussion of groundwater recharge provisions of Governor’s Executive Order N-16-25
1. Old Business

* 1. Manager’s Report – David Miller and Mario Martins
		1. Discuss and Action on appointment of Bob Kelley to serve as SWD representative on MSGSA Board pursuant to MCWD/SWD agreement
		2. Report on LAFCO annexation process – Dave
		3. Report on MSGSA activity
		4. Report on management of low flows in Merced River - Dave
		5. Report on improvements to reporting of diversions – Bob
		6. Report on data collection and transmission upgrades - Mario
		7. Report on MCWD board meeting – Bob

* 1. East Side Canal Report – Bob

Adjournment

POSTED ON: February 6, 2025 AT: 25079 W River Road, Stevinson, CA 95374