

# STEVINSON WATER DISTRICT

5301 N DeAngelis Road  
Stevinson, CA 95374  
(209) 668-3282

**July 12, 2022**

**4:00 pm**

<https://us02web.zoom.us/j/83917378298?pwd=UllDNEUrSzEwckExdXUxZ0s4b3FyZz09>

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

(b) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Government Code 54956.9

(c) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Government Code 54956.9

(d) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Government Code 54956.9

(e) CONSIDERATION OF PUBLIC EMPLOYEE MATTER  
Government Code 54957(b)(1)

Adjournment from Closed Session to Open Session

4) Legal Counsel Report on any reportable items from closed session

5) New Business

a) Approve minutes of regular meeting of May 10, 2022.

b) Consider Resolution Re-Authorizing Remote Teleconference Meetings in Accordance with Government Code Section 54953(e).

c) Consider employment agreement for General Manager, and appointment of Assistant General Manager.

d) Consider warrants from June/July 2022.

e) Consider Resolution Approving Water Wheeling Policy and Adopting Applicable Exemptions Under the California Environmental Quality Act.

- f) Consider Resolution Adopting Applicable Exemptions Under the California Environmental Quality Act and related to the East Side Canal Pump Station Electrification Project.
- g) Manager's Report – David Miller and Mario Martins
- h) East Side Canal Report – Bob Kelley and Mario Martins
- i) Deliveries to Merquin County Water District May/June 2022

Adjournment

POSTED ON: July 8, 2022

AT: Stevinson, CA