

STEVINSON WATER DISTRICT REGULAR MEETING AGENDA

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

March 21, 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

(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

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 February 14, 2023.

(b) Consider warrants from March

3) Old Business

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

i. Current flooding issues - Mario

ii. Water Conservation Assessment Project - Dave

iii. Sediment Removal Project status – Mario and Dave iv. Wheeling
agreement with MCWD - Dave

v. Report on MID Meeting on 1/30/2023 regarding Water Transfers for 2023 -
Dave

- vi. Water conveyance agreement with San Luis Canal Company report including concern regarding conveyance system maintenance through Turner Island WD - Dave

(b) East Side Canal Report – Mario Martins

- i. Status of Flood Damage to ESC

Adjournment

POSTED ON: March 10, 2023

AT: 25079 W River Road