

STEVINSON WATER DISTRICT

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

ZOOM MEETING

May 10, 2022

4:00 pm

STEVINSON WATER DISTRICT BOARD MEETING TO BE HELD VIA ZOOM

<https://us02web.zoom.us/j/82521364263?pwd=bjREM29hTDAycC9kNIhUIRLSG85Zz09>

1. Call to Order
3. Consider and discuss approval of Resolution Re-Authorizing Remote Teleconference Meetings in Accordance with Government Code Section 54953(e).
4. 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.

5. Closed Session-
 - (a) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION-GREENHOUSE RANCH, GP
Government Code 54956.9
 - (b) CONFERENCE WITH LEGAL COUNSEL-CEQA-GREENHOUSE RANCH, GP
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

6. Legal Counsel Report on any Reportable Items from Closed Session
7. New Business
 - a. Approve minutes of regular meeting of April 29, 2022
 - b. Warrants- April and May 2022
 - c. Review and consider adoption of Water Wheeling Policy
 - d. Manager's Report – Mario Martins, G. M.

- 1) Current Projects – Flow meter calibration status, Beaver Permit and Control program, SCADA ongoing preventative maintenance.
 - 2) Training of irrigation foreman on H2O Pro software
- e. East Side Canal report – Bob Kelley, President East Side Canal to be presented by Mario Martins
1. Deliveries to MCWD April
 2. Greenhouse/Owens Creek report – beavers and cleaning of GH weir

8. Old Business

Adjournment

POSTED ON: May 4, 2022

AT Stevinson, CA