STEVINSON WATER DISTRICT REGULAR MEETING AGENDA

25079 W River Road

Stevinson, CA 95374

(209) 668-3282

**August 13, 2024**

**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 June 11th meeting.
	2. Consider warrants from July and August
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 phone conversation with MID – Bob
		4. Report on draft history of SWD - Bob
		5. Report on MCWD board meeting – Bob
		6. Report on new SWRCB reporting requirements - Bob
		7. Report on water orders and deliveries - Mario

* 1. East Side Canal Report – Bob

Adjournment

POSTED ON: 8/8/2024 AT: 25079 W River Road, Stevinson, CA 95374