

STEVINSON WATER DISTRICT

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

August 9, 2022

4:00 pm

<https://us02web.zoom.us/j/83374682286?pwd=ZkVpY2JURFpqNkR2ZVYzWWxHM3lWZz09>

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

Adjournment from Closed Session to Open Session

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

5) New Business

- (a) Consider Resolution Re-Authorizing Remote Teleconference Meetings in Accordance with Government Code Section 54953(e).
- (b) Approve minutes of regular meeting of July 12, 2022.
- (c) Consider warrants from August 2022.
- (d) SCADA site on Bear Creek @ Bert Crane Rd.
- (e) SWD irrigation of MCWD lands from BB Lake

6) Old Business

7) Manager's Report – David Miller and Mario Martins –

(a) Merced River Unlawful Diversion Protest status

(b) Lower S.J. Levee District and future planning and funding to correct system-wide issues

8) East Side Canal Report – Bob Kelley and Mario Martins

a) Deliveries to Merquin County Water District July 2022

Adjournment

POSTED ON: August 5, 2022

AT: Stevinson, CA