Board of Trustees Meeting
November 22, 2019
8:00 AM
11704 W. Henry Miller Avenue, Dos Palos, CA 93620
Meeting available by phone at 903 Eagle Rd., Othello, WA
Call in Phone number 1-866-266-3378
Conference ID – 2093874305#
Guest Password – 11704#

AGENDA

1. **Call to Order**
2. **Corrections or Additions**
   The Board will consider corrections or additions to the agenda for items requiring immediate action and have come to the attention of the Board after posting of the agenda
3. **Public Comment**
   Opportunity for public comment regarding items not on the agenda
4. **Action Items**
   a. Board to appoint three (3) Trustees to the Henry Miller Reclamation District No. 2131 Board to fill the vacancies resulting from the expired terms for James Nickel, Robert McDonald, and Douglas Goodman. TAB-1
   b. Board to review and consider approval of the minutes for the October 24, 2019 meeting TAB-2
   c. Board to review and consider approval of the Finance Report: Madera TAB-3
5. **Report Items**
   a. General Manager Wiersma
      i. Administrative TAB-4
      ii. Operations and Maintenance TAB-5
      iii. Other Items TAB-6
6. **Closed Session**
   a. Conference with Legal Counsel, Existing Litigation, Pursuant to subdivision (a) of Government Code Section 54956.9
      Name of Case: Greenhouse Ranch v. Stevinson Water District, Merced Co. Sup. Ct. 18CV-02624
7. **Any Other Business**
8. **Adjournment**

The next scheduled regular Board meeting is Thursday, December 16, 2019 at 9:30 AM

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE UPON REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE UPON ADVANCE REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES.

Posted 11/15/2019