Board of Trustees Meeting
October 24, 2019
9:30 AM
11704 W. Henry Miller Avenue, Dos Palos, CA

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 consider approval of the minutes for the September 26, 2019 meeting TAB-1
   b. Board to review and consider approval of the Finance Report: Madera TAB-2
   c. Board to review and consider approval of the updates and changes to the Employee Handbook: Madera/Wiersma TAB-3
   d. Board to review and consider approval of the facility/easement exchanges between HMRD and the landowners associated with Assessor's Parcel Numbers 454-110-016, 454-110-019, 454-110-020 and 454-010-007: Wiersma TAB-4
5. **Report Items**
   a. General Manager Wiersma
      i. Administrative TAB-5
      ii. Operations and Maintenance TAB-6
      iii. Other Items TAB-7
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**

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 10/18/2019