Board of Trustees Meeting
January 16, 2020
9:30 AM
11704 W. Henry Miller Avenue, Dos Palos, CA 93620

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 review and consider approval of the minutes for the December 19, 2019 meeting: TAB-1
   b. Board to review and consider approval of the Finance Report: Madera TAB-2
   c. Board to review the shareholder request to extend HMRD canal bank crossing at the head of the Midway Canal: Wiersma TAB-3
   d. Board to review and consider approval of the LSAA No. 1600-2019-0022-R4 for the purposes of accessing and completing maintenance activities at Sack Dam (Dam): Wiersma TAB-4
   e. Board to review and consider approval of the Solar Leases between landowners and HMRD associated with the Assessor's Parcel Numbers (APN) 073-030-004, 074-050-001, 074-030-001, 074-030-011, 065-050-004, 073-050-004, and 073-120-023: Wiersma TAB-5
5. **Report Items**
   a. General Manager: Wiersma
      i. Administrative TAB-6
      ii. Operations and Maintenance TAB-7
      iii. Other Items TAB-8
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
   b. Government Code Section 54957: Public Employment
      Title: General Manager
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 01/10/2020