Board of Trustees Meeting
February 27, 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 January 16, 2020 meeting:
   b. Board to review and consider approval of the Finance Report: Madera
   c. Board to hold public hearing on the proposed FY 2019 District Assessment to the San Luis Canal Company (SLCC) as is noted in Section 4(B) of the Administrative Agreement between SLCC and Henry Miller Reclamation District No. 2131: Wiersma
   d. Board to review and consider approval of the proposed FY 2019 District Assessment: Wiersma
   e. Board to review and consider approval of Resolution 2020-079, authorizing submittal of a Grant Application for the Community Ditch Lining Water Efficiency Project: Wiersma
   f. Board to review and consider approval of Resolution 2020-078 declaring the premises at 11828 W. Henry Miller Ave. as surplus and authorizing the General Manager to execute a sublease with the Lower San Joaquin Levee District: Wiersma
5. **Report Items**
   a. General Manager: Wiersma
      i. Administrative
      ii. Operations and Maintenance
      iii. Other Items
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 UON ADVANCE REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES.

Posted 02/21/2020