Board of Trustees Meeting
May 28, 2020
9:30 AM

The Board Room is temporarily closed to the public in accordance with the ongoing order related to mass gatherings to minimize the spread of COVID-19. Board of Trustees meetings continue to be held online and members of the public may provide public comments by telephone or email.
For more information, please call 209-826-5112.

Telephonic Meeting

IDT Conference Line
Call in Number: 1-866-266-3378
Conference ID: 2098265112#
Guest Password: 1913#

Join Zoom Meeting
https://us02web.zoom.us/j/82908681344
Meeting ID: 829 0868 1344

Note: Audio will not stream through Zoom. Please dial into the conference line provided.

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 April 23, 2020 meeting:
   b. Board to review and consider approval of the District's Audited Financial Statements for the Eighteen Months Ending June 30, 2019: Vance
   c. Board to review and consider approval of the Finance Report: Madera
   d. Board to review and consider approval of the Finance Committee recommendations for the 2020/2021 Critical Water Year Budget with the Conserved Water Transfer, 2020/2021 Critical Water Year Budget without the Conserved Water Transfer, District's Investment Policy #FIN-01 and District's Reserve Policy #FIN-02: Wiersma/Madera
   e. Board to review and consider approval of Resolution 2020-080 authorizing the easement and ownership exchanges with Gilardi Farms on Assessor's Parcel Numbers 454-110-016, 454-110-019, 454-110-020, 454-010-007, 454-110-015, 454-110-016, and 454-110-019: Wiersma
5. **Report Items**
   a. General Manager: Wiersma
      i. Administrative
      ii. Operations and Maintenance
      iii. Other Items
   b. Legal
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 05/22/2020