Board of Trustees Meeting
July 23, 2020
9:30 AM

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the Board of Directors Meeting will be conducted telephonically through IDT & Zoom.
Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the office will not be open for the meeting.

Telephonic Meeting

Join Zoom Meeting
https://us02web.zoom.us/j/89770650892
Call-In: 1-669-900-6833
Meeting ID: 897 7065 0892

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. **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. Conference with Legal Counsel, Anticipated Litigation, Pursuant to California Government Code Section 54956.9(d):
      Two potential cases
   c. Conference with Legal Counsel, Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
      One potential case
5. **Action Items**
   a. Board to review and consider approval of the tile line licenses associated with Assessor's Parcel Numbers (Fresno County) 001-05-021, 001-31-001, 001-05-021/001-03-003, and (Merced County) 086-240-013: Wiersma TAB-1
   b. Board to review and consider approval of the minutes for the May 28, 2020 Regular Board Meeting and the June 3, 2020 Special Board meeting: TAB-2
   c. Board to review and consider approval of the Finance Report: Madera TAB-3
   d. Board to review and consider approval of Resolution 2020-081, declaring the District property identified (Exhibit "A") by staff as no longer necessary for District purposes and therefore surplus, and authorize the General Manager to dispose of the property in the best interests of the District: Wiersma TAB-4
   e. Board to review and consider approval of the facility/easement exchanges between HMRD and the landowners associated with Assessor's Parcel Numbers 85-200-063, 85-200-064, and 85-200-065, and authorizing actions thereto: Wiersma TAB-5
   f. Board to review and consider approval of the facility/easement exchanges between HMRD and the landowners associated with Assessor's Parcel Numbers 73-370-003, and 73-370-008, and authorizing actions thereto: Wiersma TAB-6
6. **Report Items**
   a. General Manager: Wiersma
      i. Administrative TAB-7
      ii. Operations and Maintenance TAB-8
      iii. Other Items
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 07/17/2020