Board of Trustees Meeting
October 22, 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/81430703279**
Call-In: 1-669-900-6833 **Meeting ID: 814 3070 3279**

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 September 24, 2020 Regular Board meeting and the October 7, 2020 Special Board meeting:
   b. Board to review and consider approval of the Finance Report: Madera
   c. Board to review and consider approval of the proposed HMRD Engineering and Design Standards: Paolini
   d. Board to review and consider granting an easement to PG&E along the Arroyo Canal (Assessor's Parcel Number 086-240-014): Wiersma
5. **Report Items**
   a. General Manager: Wiersma
      i. Administrative
      ii. Operations and Maintenance
      iii. Other Items

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.

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. 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
7. **Any Other Business**
8. **Adjournment**

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