Board of Trustees Meeting
December 17, 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 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/88025054502
Call-In: 1-669-900-6833 **Meeting ID: 880 2505 4502**

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 November 19, 2020 Regular Board meeting:
   b. Board to review and consider approval of the Finance Report: Madera
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, Anticipated Litigation
      Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Two Potential Cases
   b. 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. **Public Hearing**
   a. Board to hold a Public Hearing regarding the acquisition of certain property interests on Assessor's Parcel Numbers (APN's) 022-010-002 and 022-090-001 in Madera County allowing all interested parties the opportunity to comment. The public hearing is scheduled to be held at 12:00 PM.
9. **Action Item**
   a. Board to review and consider Resolution No. 2020-085, a Resolution of Necessity to acquire certain property interests on Assessor's Parcel Numbers (APN's) 022-010-002 and 022-090-001 in Madera County
10. **Adjournment**

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