Board of Trustees Meeting
February 25, 2021
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/87581006519
Call-In: 1-669-900-6833 Meeting ID: 875 8100 6519

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 28, 2021 meeting:
   b. Board to review and consider approval of the Finance Report: Madera
   c. Board to hold public hearing on the proposed FY 2020 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 2020 District Assessment: 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 Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Three potential cases
7. **Any Other Business**
8. **Adjournment**

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