Board of Trustees Meeting
August 26, 2021
9:30 AM

Join Zoom Meeting https://us02web.zoom.us/j/86935937120
Call-In: 1-669-900-6833 Meeting ID: 869 3593 7120

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 June 22, 2021 Regular Board Meeting:
   b. Board to review and consider approval of the Finance Report: Madera
   c. Board to review and consider approval of Resolution 2021-087 Adopting a Board Compensation and Expense Reimbursement Policy: Madera
   d. Board to review and consider approval of Resolution 2021-088 Adopting a Record Retention Policy: Madera
5. **Report Items**:
   a. Operations and Maintenance Wiersma
   b. Engineering Quarnstrom
6. **Closed Session**
   a. Conference with Legal Counsel, Existing Litigation, Pursuant to subdivision (a) of Government Code Section 54956.9
   b. Name of Case: Greenhouse Ranch v. Stevinson Water District, Merced Co. Sup. Ct. 18CV-02624
      Conference with Legal Counsel, Existing Litigation, Pursuant to subdivision (a) of Government Code Section 54956.9
      Name of Case: F. Russel Harris, et al. v. Henry Miller Reclamation District No. 2131, U.S. District Court Eastern District of California, Case No. 1:21-CV_00882-AWI-EPG
   c. Conference with Legal Counsel, Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Two potential cases
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.