Board of Trustees Meeting
January 27, 2022
9:30 AM

Join Zoom Meeting: https://us02web.zoom.us/j/8034602412
Call-In: Meeting ID: 803 460 2412

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 December 16, 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 2022-93, adopting a Mitigated Negative for the use of copper to control algae and aquatic vegetation in District facilities and other findings as required by the California Environmental Quality Act (CEQA): Wiersma/Burkholder
   d. Board to review and consider approval to contract with AgMonitor for additional Solar Project management services: Quarnstrom
   e. Board to review and consider granting an easement to PG&E along the Delta Canal (Assessor's Parcel Number 085-400-061): Quarnstrom
   f. Board to review and consider approval of the updates to the District's On-Call Policy: Wiersma
5. **Report Items**:
   a. Administrative Wiersma
   b. Operations and Maintenance Wiersma
   c. Engineering Quarnstrom
6. **Closed Session**
   a. Conference with Legal Counsel, Existing Litigation, Pursuant to subdivision (a) of Government Code Section 54956.9
      i. Name of Case: Greenhouse Ranch v. Stevinson Water District, Merced Co. Sup. Ct. 18CV-02624
      ii. 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
   b. 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.