Board of Trustees Meeting
May 26, 2022
9:30 AM
Join Zoom Meeting: https://us02web.zoom.us/j/8034602412
Call-In: 669-900-6833 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 April 28, 2022, Regular Board Meeting and May 12, Special Board Meeting:
   b. Board to review and consider approval of the Finance Report: Madera
   c. Board to review and consider approval of the District's Audited Financial Statements for the year Ended June 30, 2021: Vance
   d. Board to review and consider approval of the Finance Committee recommendations for the 2022/2023 Budget Year, District's Investment Policy #FIN-01 and District's Reserve Policy #FIN-02: Wiersma/Madera
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
   c. Conference with Legal Counsel, Anticipated Litigation, Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One potential case
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.