Board of Trustees Meeting
April 27, 2023 - 9:30 AM

11704 Henry Miller Ave, Dos Palos, CA
Join Zoom Meeting: https://us02web.zoom.us/j/8034602412
Call-In: 669-444-9171 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**
   Interested persons in the audience are welcome to introduce any topic within the District's jurisdiction. Matters presented under this heading may be discussed, but no action will be taken by the Board at this meeting. Public comment is limited to no more than two minutes per person. For good cause, the President of the Board may waive this limitation:

4. **Action Items**
   a. Board to appoint new Trustee: Godwin
   b. Board to review and consider approval of the minutes for the March 23, 2023, Board Meeting
   c. Board to review and consider approval of the Finance Report: Madera
   d. Board to review and elect Trustees to fill the 2023 Officer positions: Wiersma
   e. Board to review and appoint Trustees to fill the 2023 HMRD Committee positions: Wiersma
   f. Board to review and consider approval of the District's updated drug and alcohol policies: Wiersma
   g. Board to review and consider approval of the District's updated housing policy and residential sublease agreement: Wiersma
   h. Board to review and consider approval of Resolution 2023-100 authorizing the President of the District, or his designee, to execute facility license agreements: Quarnstrom
   i. Board to review and consider approval of Resolution 2023-101 authorizing the General Manager to enter into a Financial Assistance Agreement (FAA) with the United States Bureau of Reclamation (USBR) to install five new gates at Sack Dam 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: 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

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.

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

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