Board of Trustees Meeting
May 23, 2024 - 9:30 AM

11704 Henry Miller Ave, Dos Palos, CA
Join Zoom Meeting: https://us02web.zoom.us/j/8034602412?omn=82304251888
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 review and consider approval of the minutes for the April 25, 2024, Board Meeting:
   b. Board to review and consider approval of the April Finance Report: Madera
   c. Board to review and consider approval of the District's Audited Financial Statements for the year Ended June 30, 2023: Vance
   d. Board to review and consider approval of the Finance Committee recommendations for the 2024/2025 Budget Year: Madera/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. 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
      ii. F. Russel Harris v. HMRD, Merced County Superior Court, Case No. 21CV-02016
      iii. Harris Farms, LP v. SLCC, et al., Merced County Superior Court, Case No. 21CV-01866
   b. Conference with Legal Counsel, Anticipated Litigation, Initiation of litigation pursuant to Section 54956.9(d)(4): 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.