Board of Trustees Meeting
August 22, 2024 – 8:00 AM

11704 Henry Miller Ave, Dos Palos, CA

Join Zoom Meeting: https://us02web.zoom.us/j/8034602412?omn=89177082674

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. **Public Hearing(s) And Related Actions**
   a. Board to hold public hearing to consider adopting an Initial Study with Negative Declaration for the High Groundwater Mitigation Project:
      Open hearing for staff presentation, Board and public discussion, and closing the hearing
   b. Board to review, consider, and potentially approve Resolution 2024-105, adopting an Initial Study with Negative Declaration for the High Groundwater Mitigation Project: Wiersma
   c. Board to hold public hearing on the proposed District Assessment for June 30, 2024, to the San Luis Canal Company (SLCC) as is noted in Section 4(B) of the Administrative Agreement between SLCC and Henry Miller Reclamation District No. 2131:
      Open hearing for staff presentation, Board and public discussion, and closing the hearing
   d. Board to review, consider, and potentially approve the proposed District Assessment for June 30, 2024, between SLCC and Henry Miller Reclamation District No. 2131: Madera

5. **Action Items**
   a. Board to review and consider approval of the minutes for the June 27, 2024, Regular Board Meeting and the June 27, 2024, Special Board Meeting:
   b. Board to review and consider approval of the June and July Finance Reports: Madera
   c. Board to review and consider approval of Resolution 2024-106, declaring the District property identified (Exhibit A) by staff as no longer necessary for District purposes and therefore surplus, and authorize the General Manager to dispose of the property in the best interests of the District: Madera

6. **Report Items**
   a. Administrative Wiersma
   b. Operations and Maintenance Wiersma
   c. Engineering Quarnstrom

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.

7. **Closed Session**
   a. Conference with Legal Counsel, Existing Litigation, Pursuant to subdivisions (a) and (d)(1) 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
      iv. HMRD v. F. Russel Harris, et al., Merced County Superior Court, Case No. 24CV-03777
   b. Conference with Legal Counsel, Anticipated Litigation, Initiation of Litigation, Pursuant to subdivisions (a) and (d)(4) of Government Code section 54956.9: One potential case
   c. Conference with Legal Counsel, Anticipated Litigation, Pursuant to subdivisions (a) and (d)(2) of Government Code section 54956.9: One Potential Case
8. **Any Other Business**
9. **Adjournment**

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