Board of Trustees Meeting
January 23, 2024 – 9:00 AM

11704 Henry Miller Ave, Dos Palos, CA

Join Zoom Meeting: https://us02web.zoom.us/j/8034602412?omn=85117972966

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 December 19, 2024, Board Meeting:
   b. Board to review and consider approval of the January Finance Report: Madera
   c. Board to review and consider approval of Resolution 2025-108 granting an easement to PG&E along the Midway Canal (Assessor's Parcel Numbers 085-400-059 & 085-400-060) Quarnstrom
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 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, Pursuant to subdivisions (a) and (d)(2) of Government Code 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.