Board of Trustees Meeting
January 22, 2026 – 9:30 AM
11704 Henry Miller Ave, Dos Palos, CA
Join Zoom Meeting: https://us02web.zoom.us/j/89346202199
Call-In: 669-444-9171 **Meeting ID:** 893-4620-2199

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 18, 2025, Board Meeting: Madera
   b. Board to review and consider approval of the December Finance Report: Madera
   c. Board to review and consider approval of updates to the HMRD Employee Alternative Dispute Resolution Agreement: Madera
   d. Board to review and consider approval of the Memorandum of Understanding (MOU) with the United States Bureau of Reclamation (USBR) for operations of facilities constructed as part of the San Joaquin River Restoration Program (SJRRP) 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. F. Russell 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. Russell 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

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, Initiation of litigation pursuant to Section 54956.9(d)(4): Two potential cases
c. Government Code Section 54957: Public Employee Evaluation
Title: General Manager

7. Public Employee Contract—General Manager's Employment Agreement, Addendum No. 1. Staff Recommendation: Board to Discuss and Consider Approval of Addendum No. 1 to the General Manager's Employment Agreement.

8. Any Other Business

9. Adjournment

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