Board of Trustees Special Meeting
March 9, 2026 – 10:30 AM
11704 Henry Miller Ave, Dos Palos, CA
Join Zoom Meeting: https://us02web.zoom.us/j/84758526701
Call-In: 669-444-9171 **Meeting ID:** 847-5852-6701
Alternate Location: 15701 Hwy 178, Bakersfield CA 93306

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 January 22, 2026 Board Meeting:
   b. Board to review and consider approval of the January Finance Report: Madera
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. Henry Miller Reclamation District No. 2131 v. Harris Family Enterprises, et al., Case No. 24CV-03777
      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)(2): Three potential cases
   c. Government Code Section 54957: Public Employee Evaluation
      Title: General Manager
7. Public Employee Contract—General Manager's Employment Agreement. Staff Recommendation: Board to Discuss and Provide Direction for Potential Amendment to the General Manager's Employment Agreement.

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.

8. **Any Other Business**
9. **Adjournment**

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