Board of Trustees Meeting
April 23, 2026 – 9:30 AM

11704 Henry Miller Ave, Dos Palos, CA
Join Zoom Meeting: https://us02web.zoom.us/j/82340958977
Call-In: 669-444-9171 Meeting ID: 823 4095 8977
Alternate Location: Mr. Brian Grant, 1111 Fairway Dr., Bakersfield CA 93309
The agenda is posted and access available as required by the Brown Act

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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 March 26, 2026 Board Meeting:
   b. Board to review and consider approval of the March Finance Report: Madera
   c. Board to review and elect Trustees to fill the 2026 Officer positions: Wiersma
   d. Board to review and appoint Trustees to fill the 2026 HMRD Committee positions: Wiersma
   e. Board to consider authorizing staff to execute a professional services contract with Sol Systems LLC for the purpose of monetizing unused HMRD Renewable Energy Credits: 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 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

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.