Board of Trustees Meeting
May 28, 2026 – 9:30 AM
11704 Henry Miller Ave, Dos Palos, CA
Join Zoom Meeting: https://us02web.zoom.us/j/85673202432
Call-In: 669-444-9171 Meeting ID: 856 7320 2432

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 April 23, 2026 Board Meeting:
   b. Board to review and consider approval of the April Finance Report: Madera
   c. Board to review and consider approval of the District's Audited Financial Statements for the year Ended June 30, 2025: Vance
   d. Board to review and provide direction on Employee Housing: Wiersma
   e. Board to review and consider approval of the Finance Committee recommendations for the 2026/2027 Budget Year: Madera/Wiersma
   f. Board to hold a Public Hearing regarding Vacancies, Recruitment and Retention in accordance with Assembly Bill 2561 by opening the hearing; staff presentation, discussion, and public participation; and closing the hearing Miliband
   g. Board to review and Consider Approval of the Memorandum of Agreement with Triangle T Water District, San Luis Canal Company and Central California Irrigation District 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. 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

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)(2): Three potential cases

7. Any Other Business

8. Adjournment

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