AGENDA
BOARD OF DIRECTORS
SPECIAL MEETING
CLAYTON WATER DISTRICT

DECEMBER 17, 2018
2:00 p.m.

OFFICES OF BAKER, MANOCK & JENSEN, PC
5260 NORTH PALM AVENUE, SUITE 421
FRESNO, CALIFORNIA 93704

1. CALL TO ORDER.

2. PUBLIC COMMENT.
The Board of Directors welcomes participation in Board meetings. The public may address matters under the jurisdiction of the Board that have not been posted in the Agenda. However, California Law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is an emergency or one of the other situations specified in Government Code section 54954.2. The public will be given the opportunity to address the Board on any item not on the Agenda at this time or before the Board's consideration of that item. If members of the public desire to address the Board relative to a particular Agenda item at the time it is to be considered, they should so notify the President of the Board at this time. The President may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

3. MINUTES.

   (a) Review and take action to approve the minutes of the regular board meeting on September 24, 2018.

   (b) Review and take action to approve the minutes of the public workshop on November 16, 2018.

4. TREASURER'S REPORT. Review and take action to accept the monthly financial report.

5. COMMITTEE REPORTS. The Board may take action on any of the following items.

   (a) Ad hoc Committee – Water Supply Update.

6. DISTRICT ENGINEER. Review and take action to hire a district engineer.

7. DISTRICT BUDGET. Discuss and take action to appoint a committee to draft a district budget.

8. STAFF REPORT. Update on district activities by Julia Berry. The Board may take action on any of the following items:

(a) Update on Eastside Bypass Water Rights Application Status
Landowner agreements

(b) Merced Irrigation District Call for Projects

(c) Update on Annexation
Correspondence with Madera LAFCo
MSR Review Status

(d) Report on Correspondence from State Controller's Office regarding financial reporting

9. 9. LEGAL COUNSEL REPORT. The Board may take action on any of the following items:

(a) Correspondence from Lone Tree Mutual Water District.

(b) Legislation.

(b) Report on other legal matters affecting the District.

10. AGENDA FOR NEXT BOARD MEETING. Review and take action to include items on agenda of next Board meeting, which is scheduled for Monday, January 28, 2018, at 2:00 p.m.

11. ADJOURNMENT.

- Items on the Agenda may be taken in any order.
- Action may be taken on any item listed on the Agenda.
- Writings relating to open session: Agenda items that are distributed to members of the Board of Directors will be available for inspection at the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts.

Americans with Disabilities Act of 1990: Under this act, a qualifying person may request that the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for assistance shall be made in person, via telephone, or in written form to the Clayton Water District at P.O. Box 35, El Nido, CA 95317 or at (559) 432-5400, attention Lauren Layne. Requests must be received at least 48 hours prior to a scheduled public meeting.