

**CHOWCHILLA WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY, 15th, 2020
AT 2:00 P.M. AT THE DISTRICT OFFICE
327 S. Chowchilla Blvd., Chowchilla, CA**

AGENDA

1. Call to order
2. Public Comment – The first 15 minutes is made available for comments from the public on matters within the Board’s jurisdiction that are not on this Agenda. Each speaker will be limited to three minutes. It is requested that no comments be made during this period on items that are on today’s Agenda. Members of the public may comment on any item that is on today’s Agenda when the item is called.
3. Additions to the Agenda – Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Govt. Code, § 54954.2(g)(2).)
4. Financial Reports:
 - A. Treasurer's Report
 - B. Payment of Bills
5. Operation & Maintenance Report
 - A. Surplus Equipment – Staff will provide an update on equipment previously deemed as surplus
 - B. Pipeline Replacement – Staff will provide The Board with an update on the status of pipeline replacement.
 - C. Sand Removal – The Board will discuss option of removing sand from the Ash Slough and may provide staff with direction.
6. Provost & Pritchard (P&P) – Sean Smith will provide The Board with an update of on-going activity by P&P for CWD
 - A. Road 19 Pond Designs – Staff and P&P will provide an update on the current status of the Road 19 Pond project along with 2 different design options. The Board will be briefed on the pros and cons for each design. The Board may provide staff with direction.
7. Property with No Access to Surface Water – Staff will provide an update on properties within the CWD Boundaries that currently do not have access to surface water. The Board may provide staff with direction.
8. Berenda Reservoir Boat Drags – Staff will provide an update and on the potential of having a boat race on Berenda Reservoir in coordination with the some or all of the following entities:
 - A. City of Chowchilla
 - B. County of Madera
 - C. Chowchilla Lions Club
9. Appointment of District General Manager – The Board will discuss and may take action to appoint the existing Acting General Manager to General Manager
10. Re-organization of the CWD Board – The Board will review and discuss the current representatives for each committee and other board assignments. The Board may take action to alter some or all of the representatives.

RECESS AS CWD BOARD OF DIRECTORS & CONVENE AS CWD GROUNDWATER SUSTAINABILITY AGENCY

- a. This item may include the attendance of the General Resource Manager (Doug Welch) who will provide an update on GSA activities (by phone or memo if not in attendance)

ADJOURN AS CWD GROUNDWATER SUSTAINABILITY AGENCY AND RECONVENE AS CWD BOARD OF DIRECTORS

11. 2019 Budget vs. Actual Income & Expense Comparison
12. Approval of Minutes – December 11th, 2019
13. Temperance Flat Reservoir – The Board will discuss and may take action regarding Temperance Flat Reservoir
14. Conference with Legal Counsel, Anticipated Litigation (Govt. Code, § 54956.9(d)(2) and (4): One Item.
15. Conference with Legal Counsel, Existing Litigation (Govt. Code, § 54956.9(d)(1):
 - A. Natural Resources Defense Council et al. v. David Murillo et al., United States District Court Case No. Case No. CIV 2-88-cv-01658-(E.D. CA)
 - B. City of Fresno et al. v. United States, United States Court of Federal Court of Claims Case No. 1:55-cv-01000-UNJ
16. Director's Reports - This item provides an opportunity for the Directors to share information on meetings attended on the District's behalf and discuss any concerns in the operation of the District.
17. Adjournment

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Brandon Tomlinson (559) 665-3747 at the District office, at least 48 hours before a public District meeting.

Staff reports and other disclosable records related to open session agenda items are available at the District office located at 327 S. Chowchilla Blvd., Chowchilla, CA during business hours, Monday through Friday, 8 AM to 5 PM.