

**CHOWCHILLA WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY, 19th, 2020
AT 1:30 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. Pipeline Replacement – Staff will provide The Board with an update on the status of pipeline replacement.
 - B. Sand Removal – Staff will provide an update on CWD’s sediment removal
6. Appointment of Staff – The Board will take action to appoint staff to the positions of Secretary-Assessor and Auditor-Treasurer
7. Recharge Basins
 - A. Road 19 Pond – Staff will provide an update on the progress of construction for Road 19 Pond
 - B. Central Pond Extension Project. Staff will provide an update on the status of the Central Pond Extension Project and the Board may give direction to staff. The Board will discuss and may take appropriate action finding the Project exempt from CEQA and authorizing the posting of a Notice of Exemption.
8. APNs 024-080-015, 016, and 017 – The Board will discuss and may take action to approve appraisal of APNs 024-080-015, 016, and 017 for possible acquisition.

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

9. Approval of Minutes – January 15th, 2020 and February 11th
10. **Resolution 2020-02** – The Board will discuss and may take action to approve Resolution 2020-02, A RESOLUTION APPROVING CONTRACTS BETWEEN THE CHOWCHILLA WATER DISTRICT (CWD) AND THE UNITED STATES BUREAU OF RECLAMATION PERTAINING TO UNRELEASED RESTORATION FLOWS (URF’S).
11. Temperance Flat Reservoir – The Board will discuss and may take action regarding Temperance Flat Reservoir

12. Conference with Legal Counsel, Anticipated Litigation (Govt. Code, § 54956.9(d)(2) and (4): One Item.
13. 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
14. 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.
15. 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.