

**CHOWCHILLA WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 19th, 2021
AT 1:30 P.M. AT THE DISTRICT OFFICE
327 S. Chowchilla Blvd., Chowchilla, CA**

In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the COVID-19 virus, the general public can only attend this meeting remotely. Members of the public can participate in the following ways.

Join Zoom Meeting

<https://us02web.zoom.us/j/85753704351?pwd=bW1KT3lwNkdJRXI1OWY4d21zaXY1QT09>

Meeting ID: 857 5370 4351

Passcode: 507591

Conference Call in

+1 669 900 6833 US (San Jose)

Meeting ID: 857 5370 4351

Passcode: 507591

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).)

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

4. Financial Reports:
 - A. Treasurer's Report
 - B. Payment of Bills
5. 2020 Audit – Discuss and may approve the 2020 Audit of Financial Statements
6. Operation & Maintenance Report
7. 2021 Budget vs. Actual Income & Expense Comparison
8. Recharge Basins – Staff will provide an update on recharge basin activities.
9. Approval of Minutes – April 14th, 2021

10. **Resolution 2021-03** - The board will discuss and may take action to approve RESOLUTION 2021-03 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHOWCHILLA WATER DISTRICT THAT AUTHORIZES AND DIRECTS THE OFFICERS AND COUNSEL FOR THE DISTRICT TO CONDUCT AN ELECTION IN ACCORDANCE WITH THE UNIFORM ELECTION LAW TO FILL VACANCIES
11. 2021 Water Season – The Board will discuss and may take action regarding the sale, delivery, and pricing of 2021 water supply.
12. Conference with Real Property Negotiator (Govt. Code, § 54956.8.)
13. Conference with Legal Counsel, Anticipated Litigation (Govt. Code, § 54956.9(d)(2) and (4): One Item.
14. 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
15. 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.
16. 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.