

**CHOWCHILLA WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 19th, 2022
AT 1:30 P.M. AT THE DISTRICT OFFICE
327 S. Chowchilla Blvd., Chowchilla, CA**

AGENDA

For those that are unable to attend in person, please use the following number to join:

Toll-Free Access Number: 877-594-8353

Participant Pass Code: 66771076

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)
- b. Revision of Chowchilla Subbasin GSP – discuss and may take action to approve Scope of Work and Budget proposed by Davids Engineering in response to November 18, 2021 letter from DWR determining the GSP to be incomplete due to deficiencies.

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. 2021 Budget vs. Actual Income & Expense Comparison
6. Resolution 2022-01 – The Board will discuss and may take action to approve Resolution 2022-01: A RESOLUTION APPOINTING BANK TRANSACTION SIGNATORIES
7. Resolution 2022-02 – The Board will discuss and may take action to approve Resolution 2022-02: A RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN THE LOCAL AGENCY INVESTMENT FUND (L.A.I.F) BY CERTAIN DISTRICT OFFICIALS
8. Approval of Minutes – December 15th, 2021
9. Berenda Reservoir – Staff will provide an update on Berenda Reservoir MOU between the City of Chowchilla, County of Madera and CWD, the Board may provide direction to staff
10. General Manager's Report
 - A. O&M Report
 - B. Recharge Basins
 - C. 2021 Water Season Update

11. Conference with Real Property Negotiator (Govt. Code, § 54956.8.)
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.