

**AGENDA
BOARD OF DIRECTORS
REGULAR MEETING
CLAYTON WATER DISTRICT**

**Wednesday, January 5, 2022
11:00 a.m.**

BAKER RANCH
2002 STATE HIGHWAY 152
DOS PALOS, CALIFORNIA 93620

In accordance with Assembly Bill 361 (2021) and consistent with California Government Code section 54953(e) , which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this meeting
and can be accessed as follows:

559-515-4290
Phone Conference ID: 13416440#

The public may participate in the meeting as otherwise permitted under the Brown Act by calling into this telephone number.

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. AB 361 RESOLUTION.

Review and consider action to adopt a resolution related to the Brown Act and Public Meetings in compliance with AB 361 from January 5, 2022 – February 3, 2022.

4. MINUTES.

- (a) Review and take action to approve the minutes of the board meeting held on December 1, 2021.
- 5. TREASURER’S REPORT. Review and take action to accept the monthly financial report for December 2021.
- 6. NEW BUSINESS. The Board may take action on any of the following items:
 - (a) Review and consider potential projects to submit for consideration to the Merced Regional Area Committee for funding through the 2022 Merced County Integrated Regional Water Management grant application.
- 7. BOARD MEMBER AND STAFF REPORTS. The Board may take action on any of the following items:
 - (a) Merced County GSA
 - i. Coordination Committee Dir. Baker
 - ii. Merced Subbasin GSA Berry
 - iii. Technical Advisory Committee Berry
 - (b) Madera County GSA Berry
 - (c) Other items/meetings as needed
- 8. AGENDA FOR NEXT BOARD MEETING. Review and take action to include items on agenda of next Board meeting on Wednesday, February 2, 2022.
- 9. 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) 375-1441, attention Julia Berry. Requests must be received at least 48 hours prior to a scheduled public meeting.

Minutes of the Meeting of the Board of Directors
Clayton Water District
held on
December 1, 2021

1. Call to Order:

The board meeting for Clayton Water District was called to order at 11:05 a.m. at Baker Ranch by President Larkin Harman. Board members present were Larkin Harman, Lisa Baker, Connley Clayton, and Scott Menefee. Director Eddie Gomes was absent from the meeting. Members of the public included: Gabriel Delgado, Julia Berry, Chase Hurley, Kristi Robinson, and George Park.

2. Public Comment:

There was no public comment.

3. AB361:

President Harman made a motion to adopt AB361 resolution for December 1 – December 30, seconded by Director Baker. The motion carried.

4. Minutes:

Director Baker made a motion, seconded by Director Menefee to approve the minutes of the October 6, 202 Board of Directors meeting. The motion carried.

5. Treasurer's Report:

a) Director Clayton reported the following expenses were paid: (October) Consulting: \$5,005.00, Provost and Prichard: \$1,548.10, Legal: \$2,644.66; (November) Consulting: \$2,537.50, Legal: \$2,017.15.

Director Baker made a motion to accept the Treasurer's report, seconded by Director Menefee and the motion carried.

6. New Business:

a) Director Menefee made a motion, seconded by Director Baker to set regular meeting dates for the 2022 calendar year: January 5; February 2; March 2; April 6; May 4; June 1; July 6; August 3; September 7; October 5; November 2; December 7

7. Board Member and Staff Reports:

a) Staff Report

i. Julia Berry reported that members of the district on the Madera County side met with Engineers from Davids Engineering to discuss design of the grant application for Proposition 68 funds to build conveyance from the Eastside Bypass used to spread water for irrigation and recharge.

ii. Berry reported that the Madera resource Conservation District reached out to inform the district that funds will be available to construct recharge

facilities and that the RCD will be helpful in supporting projects submitted by Clayton Water District.

(b) Berry reported that the Merced County IRWM grant funding will be administered by Merced County Irrigation District and that project submittals will be required in January 2022.

(c) Merced County GSA: Berry reported that the Technical Advisory Committee discussed potential updates to the well application filed with the County that would help inform the GSA when giving input on well approvals. One of the items suggested to be added was information from any test well drilled.

The Merced County GSA discussed the current well replacement program through the County and the challenges of operating under the current policy. There was no action taken. The board did take action to adopt a phased, 2-step approach to implementing the GSP in an effort to give landowners a chance to assimilate and to spread costs over time.

(d) Madera County GSA: President Harman reported on the Madera County Proposition 218 election public meeting. It was estimated the County will have the opportunity to assess landowners \$165/acre in the first year if the election is successful. Projects funded by the assessment will include water rights application, land retirement program, water delivery from Sites Reservoir, and domestic well mitigation, to name a few. In January 2022, County staff will present revised rates to the board of directors for consideration, and the final rate adoption will occur in February 2022. The public hearing for final rate adoption is scheduled for April 2022, and fees are scheduled to go into effect July 2022.

8. Agenda for Next Board Meeting:

The next meeting is scheduled for Wednesday, January 5, 2021, at 11:00 a.m.

9. Adjournment:

The meeting was adjourned by consensus at 12:02 p.m.

Connley Clayton, District Secretary