

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

**Wednesday, April 6, 2022  
11:00 a.m.**

The meeting will be held at  
BAKER RANCH  
2002 STATE HIGHWAY 152  
DOS PALOS, CA 93620

The public may participate in the meeting as otherwise permitted under the Brown Act at the above location or by calling into this telephone number:

559-515-4290  
Phone Conference ID: 577 644 983#

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. MINUTES.
  - (a) Review and take action to approve the minutes of the regular board meeting held on March 2, 2022.
4. TREASURER'S REPORT. Review and take action to accept the monthly financial report for February 2022 and March 2022.
5. OLD BUSINESS. The Board may take action on any of the following items:
  - (a) Review and Discuss Merced County GSA request for monitoring well locations.

- 6. NEW BUSINESS. The board may take action on any of the following items:
  - (a) Review and discuss the Merced grant regarding fish screens and pumps for the Bypass.
  - (b) Review and discuss the Governor’s new executive order regarding well permits and SGMA.
  
- 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 Stornetta
    - iii. Technical Advisory Committee Stornetta
  - (b) Madera County GSA Stornetta
  
- 8. AGENDA FOR NEXT BOARD MEETING. Review and take action to include items on the agenda of the next Board meeting on Wednesday, May 4, 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 Stornetta. Requests must be received at least 48 hours prior to a scheduled public meeting.