

CHOWCHILLA WATER DISTRICT  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
WEDNESDAY, APRIL 20<sup>th</sup>, 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)

**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. Monthly Service Contract with Ewell Group – The Board will discuss and may take action to approve a monthly service contract with Ewell Group to advance future capital projects on behalf of the Chowchilla Water District
6. 2022 Budget – The Board will discuss and may take action to approve the 2022 Budget
7. **Resolution 2022-03** - The board will discuss and may take action to approve RESOLUTION 2022-03 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHOWCHILLA WATER DISTRICT ESTIMATING THE SUM OF MONIES REQUIRED BY THE DISTRICT TO DISCHARGE ITS OBLIGATIONS DURING 2022
8. Approval of Minutes – March 9<sup>th</sup>, 2022
9. General Manager’s Report
  - A. O&M Report
  - B. 2022 Water Season Update
10. 2022 Water Season – The Board will discuss and may take action regarding the sale, delivery, and pricing of 2022 water supply.
11. Public Employees (Govt. Code, § 54957.)  
Employment:  
Title: Senior Ditchtender (Full Time)

12. Conference with Legal Counsel, Anticipated Litigation (Govt. Code, § 54956.9(d)(4): Three Items.
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.