

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

**Wednesday, July 20, 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: 645 189 236#

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 June 1, 2022.
4. TREASURER'S REPORT. Review and take action to accept the monthly financial report for July 2022.
5. NEW BUSINESS. The Board may take action on any of the following items:
 - (a) Review and consideration: Fiscal Year 2022 -2023 Budget.
 - (b) Review and consideration: Resolution Authorizing the Levy of the Special Assessments for Madera County for Fiscal Year 2022-2023

- (c) Review and consideration: Resolution Authorizing the Levy of the Special Assessments for Merced County for Fiscal Year 2022-2023
 - (d) Review and consideration: Job description for purpose of hiring a new General Manager
 - (e) 2022 CLWD Elections Update
6. BOARD MEMBER AND STAFF REPORTS. The Board may take action on any of the following items:
- (a) Merced County GSA
 - Merced Integrated Water Management Authority Grant
 - (b) Madera County GSA
 - (c) Other items as needed
7. AGENDA FOR NEXT BOARD MEETING. Review and take action to include items on the agenda for the next regular board meeting on Wednesday, Aug. 3, 2022.
8. 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) 432-5400, attention Gabriel Delgado. Requests must be received at least 48 hours prior to a scheduled public meeting.