

**CHOWCHILLA WATER DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, JUNE 17<sup>TH</sup>, 2026  
AT 1:30 P.M. AT THE DISTRICT OFFICE  
327 S. Chowchilla Blvd., Chowchilla, CA**

**AGENDA**

For those who 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).)

**ADJOURN TO CLOSED SESSION**

4. CONFERENCE WITH LEGAL COUNSEL - Gov. Code, § 54956.9(d)(2): Two Items

**RECONVENE TO OPEN SESSION**

**RECESS AS CWD BOARD OF DIRECTORS & CONVENE AS CWD GROUNDWATER SUSTAINABILITY AGENCY**

1. 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**

5. Financial Reports:
  - A. Treasurer's Report
  - B. Payment of Bills
6. 2026 Budget vs. Actual Income & Expense Comparison
7. Approval of Minutes – May 13<sup>th</sup> and May 27<sup>th</sup>, 2026
8. California High Speed Rail Authority (CHSRA) Master Agreement – The Board will discuss and may take action to approve the Master Agreement between the Chowchilla Water District and CHSRA, subject to final review and approval by the General Manager and Legal Counsel
9. California High Speed Rail Authority (CHSRA) Utility Agreement – The Board will discuss and may take action to approve the Utility Agreement between the Chowchilla Water District and CHSRA, subject to final review and approval by the General Manager and Legal Counsel
10. Late Fee Forgiveness Request – The following parcels have requested a waiver or refund of the late penalty added to their assessment due to late payment
  - A. 014-241-076
  - B. 014-241-083
  - C. 014-201-029

11. O&M Report (Mayo)
12. General Manager's Report
  - A. WY 2026 Update
13. 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.
14. 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, 7 AM to 4 PM.