

**CHOWCHILLA WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, JUNE, 12<sup>th</sup>, 2019  
AT 1:30 P.M. AT THE DISTRICT OFFICE  
327 S. Chowchilla Blvd., Chowchilla, CA**

**AGENDA**

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. (Government Code § 54954.2(g)(2))
4. Financial Reports:
  - A. Treasurer's Report
  - B. Payment of Bills
5. Operation & Maintenance Report
6. 2018 Audit – Discuss and may approve the 2018 Audit of Financial Statements
7. Recirculated Water – The Board will discuss and may take action to approve the Recirculated Water Agreement with Friant Water Authority to recirculate water
8. General Resources Manager's Report

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

- a. Update on CWD Groundwater Sustainability Agency

**ADJOURN AS CWD GROUNDWATER SUSTAINABILITY AGENCY AND RECONVENE AS CWD BOARD OF DIRECTORS**

9. Approval of Minutes – May 15<sup>th</sup> and 24<sup>th</sup>, 2019
10. 2019 Budget vs. Actual Income & Expense Comparison
11. RESOLUTION 2019-04 – The Board will discuss and may approve RESOLUTION 2019-04 A RESOLUTION AMENDING AND RESTATING THE DISTRICT'S CONFLICT OF INTEREST CODE
12. RESOLUTION 2019-05 – The Board will discuss and may approve RESOLUTION 2019-05 A RESOLUTION APPROVING MODIFIED ELECTION DIVISIONS
13. CWD Personnel – The Board will discuss and may take action to approve the creation of a new office position
14. Road 19 Pond Project – Staff will provide an update on the status of Road 19 Pond
15. Road 13 Pond Project – Staff will provide an update on the status of Road 13 Pond

16. Temperance Flat Reservoir – The Board will discuss and may take action regarding Temperance Flat Reservoir
17. California High Speed Rail Authority (CHSRA) – Staff will provide The Board with an update on CHSRA
18. Closed Session Item – Personnel 1 Item
19. Conference with Legal Counsel, Anticipated Litigation (Govt. Code, § 54956.9(d)(2) and (4): One Item.
20. 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
21. 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.
22. 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.