

**SANTA NELLA COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Pursuant to AB 361, relaxed Brown Act teleconference rules for public meetings are extended due to the COVID-19 pandemic. Public agencies may continue to hold telephonic and virtual meetings using the COVID-19 pandemic rules so long as specific emergencies exist. A state of emergency in California still exists.

**Date: Thursday June 9, 2022
Time: 1:00 pm**

**IN PERSON:
Board Room, 12931 S Hwy 33, Santa Nella, CA 95322**

**REMOTELY:
Conference Line: 1 (866) 705-2554
Conference ID: 536269**

IN PERSON ATTENDANCE IS STRONGLY RECOMMENDED

The public may participate in the meeting as otherwise permitted under the Brown Act by attending the meeting in person at the locations listed or by calling into the telephone number. Any member of the public may address the Board of Directors concerning any item on the agenda before or during its consideration of that matter, as appropriate.

AGENDA

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District 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 the District office at least 48 hours before a public District meeting.

Documents and material relating to an open session agenda item that are provided to the Board of Directors of the Santa Nella County Water District less than 72 hours prior to a regular meeting will be available for public inspection and copying at 12931 S Hwy 33, Santa Nella, CA 95322.

Members of the public may directly address the legislative body on any item of interest to the public, before or during the legislative body's consideration of the item, that is within the subject matter jurisdiction of the legislative body, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of section 54954.2 of the Brown Act. The legislative body may limit the total time allocated for public testimony on particular issues and for each individual speaker. [Government Code section 54954.3]

Pursuant to the Brown Act, persons attending an open and public meeting shall have the right to record the proceedings with an audio or video tape recorder as long as the recording does not disrupt the meeting. [Government Code section 54953.5 (a)] Any person desiring to record by audio and/or video should inform the Board President at Item 1C, Public Comment, that the meeting will be recorded.

1. Call to Order

- A. Pledge of Allegiance.

- B. Roll Call.

- C. Public Comment. Each person may speak once, up to the time limit of three (3) minutes per person.
- D. A state of emergency exists in California and continues to directly impact the ability of board members to meet safely in person, therefore attendees may attend remotely by telephone. Action item.

2. Approval of the Agenda

The Board will consider additions or corrections to the Agenda of items requiring immediate action that have come to the attention of the Board after the posting of the Agenda

3. Approval of the Minutes

The Minutes of the Regular Board Meeting held May 12, 2022 and the Adjourned Regular Board Meeting held May 19, 2022 will be considered for approval.

4. Closed Session

- A. Closed Session pursuant to Section 54956.9(c) Potential Litigation – One Case
CONFERENCE WITH LEGAL COUNSEL

5. General District Business

- A. Presentation of Current Operations and Maintenance. Information only.
- B. Presentation of Update of Progress on Tasks and Projects. Information only.
- C. Presentation and Request to Appoint Administrative Clerk as an Alternate Member of the Central Delta-Mendota Groundwater Sustainability Agency Steering Committee and Management Committee, Representing the Santa Nella County Water District, in Place of the District Engineer. Action item.
- D. Presentation and Request to Write-Off Uncollectible Accounts Receivable for a total of \$2,554.05. Action item.
- E. Presentation and Request to Approve Annual Budget for Fiscal Year 2022-23. Action item.

6. Monthly Reports

- A. Secretary-Manager's Report.
- B. Director's Report. The Directors are given the opportunity to bring up matters and provide direction to staff.
- C. Presentation of Investment Report and Statement of Revenues and Expenses.

7. Adjourn Meeting