STEVINSON WATER DISTRICT REGULAR MEETING AGENDA

(POSTPONED REGULAR MEETING FROM MAY 9, 2023)

25079 W River Road

Stevinson, CA 95374

(209) 668-3282

**May 16, 2023**

**4:00 pm**

1. Call to Order

1. Oral communications

PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.

Action will not be taken on the topic unless deemed an urgency matter by a 2/3 vote of the Board. Topics not considered an urgency matter may be referred to Board staff and/or placed on the next agenda for consideration.

1. Closed Session

(a) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Government Code 54956.9

Adjournment from Closed Session to Open Session

1. Legal Counsel Report on any reportable items from closed session

1. New Business

* 1. Approve minutes of April 11, 2023.
	2. Consider warrants from May

1. Old Business

* 1. Manager’s Report – David Miller and Mario Martins

* + 1. Water Conservation Assessment Project – Dave
		2. Approval of Supplemental Water Transfer Agreement MCWD 2023 - Dave & Mario
		3. 2023 Water Wheeling Agreement with MCWD - Dave
		4. Status Installation of measurement devices – SCADA & H2O Pro status update - Mario

* 1. East Side Canal Report – Bob
		1. Status of flood releases

Adjournment

 POSTED ON: May 12, 2023 AT: 25079 W River Road