AGENDA Special Meeting

Friday May 29, 2024– Regular Meeting 6:00 P.M. – Friant Shell Depot

SPECIAL MEETING 6:00 PM

Enclosure/Action

1. CALL TO ORDER. No/No

2. PLEDGE OF ALLEGIANCE.

No/Yes

Yes/No

- **3. ROLL CALL.** Richard Davidson, Michael Collins, Jerry Jorge, Brenda Hobbs and George Ritchie
- **4. PUBLIC COMMENT:** This portion of the meeting is reserved for the public to address the Board of Directors on items of interest to the public that are within the subject matter jurisdiction of our Agency. The public may request items to be placed on the Agenda for the following meeting, or address items not appearing on the current Agenda.

 *Attention is called to the fact that the Board is prohibited by law from taking any action on matters discussed that do not appear on the current Agenda and no adverse conclusions should be drawn if the Board does not respond to the public comment at this time.
- 5. CORRESPONDENCE:
- **6. REGULAR BUSINESS:**
 - A. Review Mira Bella Drought Project- from project engineer
 - 1. Timeline for CEOA and NEPA completion
 - 2. Survey company contract status
 - 3. Expected deliverables and overall timeline for project and task completion and sequences
 - **B.** Consideration for new banking options for the District Premier, FFB or Central Valley Community
 - **C.** Mira Bella Well repair options The pump for Well#3 has been removed. A second opinion on Well#7 confirms the pump is unrepairable.
- 7. 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).
- **8.** APPROVAL OF MINUTES. Approval of minutes for May 10, 2024.
- 9. APPROVAL OF BILLS.

10. MANAGERIAL REPORT.	Yes/No
11. OPERATIONS REPORT	Yes/No
12. CLOSED SESSION:	
13. ADJOURN	No/Yes