

TURNER ISLAND WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA

DATE: July 12, 2022
TIME: 1:30 p.m.
TELECONFERENCE LOCATION: 11341 Erreca Road, Los Banos, California 93635

NOTICE REGARDING MEETING HELD TELEPHONICALLY

Pursuant to California Government Code 54953 and the Resolution of the Turner Island Water District Board proclaiming a Local Emergency and Authorizing Remote Teleconferencing Meetings, the Turner Island Water District Board of Directors is holding their meeting via teleconferencing and directors and members of the public can observe and address the meeting by the following methods and contact information:

<https://renewablegroup.zoom.us/j/4236607398?pwd=Q2gvMXJLbXZVOTVHWkJnVnc1ZHFvdz09>

Meeting ID: 423 660 eminent

Passcode: 2jPDj4

One tap mobile

+16699009128,,4236607398#,,,*659354#

Dial in:

+1 669 900 9128 US

Meeting ID: 423 660 7398

Passcode: 659354

The teleconference location is noted above, and the public can also attend the meeting in person.

MEETING AGENDA

1. Call to order.
2. Roll call.
3. Approval of a motion that meeting be held telephonically because meeting in person would present eminent risk to the health or safety of attendees pursuant to Government Code Section 54953
4. Written petitions and communications.
5. Public Forum: Members of the public may address the board on any

Discussion/Action

item of public interest that is within the jurisdiction of the District, including agenda and non-agenda items. No action will be taken on non-agenda items (Comments Limited to 3 Minutes).

6. Approval of Minutes of Regular Meeting of Board of Directors held on June 14, 2022. **Discussion/Action**
7. District Financials **Discussion/Action**
 - a. June Financial Report **Discussion/Action**
 - b. June Bills/Check Approval **Discussion/Action**
 - c. June Water Rate and Budget **Discussion/Action**
 - d. Cuttone Mastro Contract **Discussion/Action**
8. District Operations **Discussion**
 - a. Report **Discussion/Action**
 - b. Del Don Pumping Plan Idea **Discussion/Action**
9. Solar Project Update **Discussion/Action**
10. Crane Wheeling -Approval of Water Wheeling Agreement between TIWD and Sweetwater Ridge, LLC **Discussion/Action**

Adjournment.

Respectfully Submitted

Kel Mitchel

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