

**AGENDA**  
**CHARLESTON DRAINAGE DISTRICT**  
**ADJOURNED REGULAR BOARD OF DIRECTORS MEETING**  
**JULY 21, 2022 – 8:00 a.m.**

**PURSUANT TO AB 361, THE OPEN SESSION OF THIS MEETING MAY BE JOINED  
FROM YOUR COMPUTER, TABLET OR SMARTPHONE THROUGH THE FOLLOWING MEANS:**

<https://meet.goto.com/535227261>

**AND PLEASE DIAL**

**Conference call in number: (866) 705-2554    Passcode: 148 890**

**1. CALL TO ORDER**

**2. DETERMINATION:** The Board to review and consider a Resolution determining that during the proclaimed state of emergency due to the COVID-19 pandemic, meeting in person would present imminent risk to the health or safety of attendees (Azhderian/Delgado – Tab 2);

**3. REVIEW OF AGENDA:** The Board will consider corrections and/or additions to the Agenda of items requiring immediate action that came to the attention of the Board after the Agenda was posted.

**4. ROLL CALL:** A quorum will be confirmed and the Board will consider appointment of an acting officer(s) in the event the President, Vice-President, and/or Secretary is absent from the Directors' meeting.

**5. POTENTIAL CONFLICTS OF INTEREST:** Any Board member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. [Government Code Section 87105.]

**6. PUBLIC COMMENT:** The Board of Directors welcomes participation in Board meetings. The public may address matters under the jurisdiction of the Board that have not been posted in the Agenda. The public will be given the opportunity to address the Board on any item on the Agenda at this time or before the Board's consideration of that item. If members of the public desire to address the Board relative to a particular Agenda item at the time it is to be considered, they should so notify the President of the Board at this time. Please note, California Law prohibits the Board from taking action on any matter during a regular meeting that is not on the posted Agenda unless the Board determines that it is an emergency or one of the other situations specified in Government Code Section 54954.2. During a special meeting, the Board may not take action on any matter that is not on the posted Agenda. The President may limit the total amount of time allocated for public comment on particular issues to 3 minutes for each individual speaker.

## ACTION ITEMS

7. The Board to review and consider approving DRAFT minutes from the April 20, 2022, adjourned regular meeting of the Board (Azhderian – Tab 3);
8. The Board to review and consider adopting a Resolution requesting the Merced County Board of Supervisors appoint Directors to the Charleston Drainage District Board (Azhderian/Delgado – Tab 4);
9. The Board to review and consider accepting the monthly financial statements for the period ending June 30, 2022 (Brazil – Tab 5);
10. The Board to review and consider approving the accounts payable (Brazil – Tab 6).

## REPORT ITEMS

### **11. TREASURER'S REPORT (Tab 7)**

- A. FYE 2023 Budget-to-Actual Report
- B. Other Financial Matters Affecting the District.

### **12. DRAINAGE MANAGEMENT REPORT (Tab 8)**

- A. San Joaquin River Improvement Project;
- B. Grassland Bypass Project;
- C. Storm Water Management Water Quality Report;
- D. Other Drainage Related Matters Affecting the District.

### **13. GENERAL MANAGER'S REPORT (Tab 9)**

- A. Prop 84 Grant for Westside Regional Drainage Management Plan;
- B. Panoche Water District DMC Well Blending Project Report;
- C. Grassland Basin Authority;
- D. Other Matters Affecting the District.

### **14. REPORTS ON OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.2(a)(3)**

### **15. FUTURE MEETING DATES**

- A. Board to Consider Action to Set Special Meeting Date(s): *None requested*
- B. Next Regular Meeting Date: 2:00 p.m. on October 19, 2022

### **16. ADJOURNMENT**

- ❖ Items on the Agenda may be taken in any order.
- ❖ Action may be taken on any item listed on the Agenda.
- ❖ Writings relating to open session: Agenda items that are distributed to members of the Board of Directors will be available for inspection at the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts.

Americans with Disabilities Act of 1990: Under this Act, a qualifying person may request that the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for assistance may be made in person, in written form, or via telephone at (209) 364-6136. Requests must be received at least 18 hours prior to a scheduled public meeting.