

# CHARLESTON DRAINAGE DISTRICT

## REGULAR BOARD OF DIRECTORS MEETING

November 20, 2024 at 9:00 a.m.

### MEETING LOCATION:

52027 West Althea Ave.

Firebaugh, CA 93622

## AGENDA

### 1. CALL TO ORDER

2. **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.

3. **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.

4. **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.]

5. **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

6. **BOARD TO REVIEW AND CONSIDER ACCEPTING AS FINAL THE BRYANT L. JOLLEY DRAFT AUDIT OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEARS ENDING FEBRUARY 28, 2024, SUBJECT TO ANY FURTHER BOARD DIRECTION** (Lan Kimoto/Brazil) (Tab 2)

7. **BOARD TO REVIEW AND CONSIDER APPROVING THE AUGUST 21, 2024, REGULAR BOARD MEETING MINUTES** (McGowan) (Tab 3)

- 8. BOARD TO REVIEW AND DISCUSS DRAFT TILE LINE POLICY (McGowan) (Tab 6)**
- 9. THE BOARD TO DISCUSS AND CONSIDER NEW APPOINTMENTS FOR CHARLESTON DRAINAGE DISTRICT'S REPRESENTATIVE TO THE BOARD OF DIRECTORS FOR THE GRASSLAND BASIN DRAINERS STEERING COMMITTEE (McGowan)**
- 10. FINANCIAL REPORTS (Brazil) (Tab 7)**
  - A. Accounts Payable
  - B. Monthly Financials
  - C. FYE 2025 Budget to Actual Report
  - D. Other Financial Matters Affecting the District

### **REPORT ITEMS**

- 11. DRAINAGE MANAGEMENT REPORT (Cadena) (Tab 8)**
  - A. Grassland Bypass Project Water Quality Monitoring;
  - B. Other Drainage Related Matters Affecting the District.
- 12. BOARD TO RECEIVE UPDATES FROM STAFF ON VARIOUS MATTERS AFFECTING THE DISTRICT (McGowan) (Tab 9)**
- 13. GENERAL MANAGER'S REPORT (McGowan)**
  - A. Prop 84 Grant
    - I. SCADA Communication Issues
    - II. OD Pump Station & Pipeline
    - III. SJRIP Field Consolidation & Rebordering Project
    - IV. Short Term Storage Basin Weather Guard Roadways Change Order
  - B. Grassland Basin Authority;
    - I. GBD Transition
  - C. CH2 Pump
  - D. Election Update
- 14. REPORTS ON OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.2(a)(3)**
- 15. FUTURE MEETING DATES**
  - A. Next Regular Meeting Date: February 19, 2025 at 9:00 am
- 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.