

NOTICE

CHARLESTON DRAINAGE DISTRICT
52027 WEST ALTHEA AVENUE
FIREBAUGH, CA 93622

TO: Board of Directors
FROM: Tom Teixeira, President
RE: Regular Meeting of the Board of Directors

A regular meeting of the Board of Directors of the Charleston Drainage District has been called for April 21, 2021, at 2:00 p.m., to address the items listed on the attached agenda. In accordance with Governor Newsom's Executive Orders N-25-20 and N-29-20 issued in response to the COVID-19 Pandemic, the meeting will be held by web and teleconference, and accessible to the public electronically, through the following means.

**IN ACCORDANCE WITH EXECUTIVE ORDERS N-25-20 AND N-29-20,
DIRECTORS AND THE PUBLIC MAY CHOOSE TO PARTICIPATE FROM ANY LOCATION,
WITHIN OR WITHOUT THE BOUNDARIES OF THE DISTRICT.**

**DIRECTORS AND MEMBERS OF THE PUBIC MAY CHOOSE TO PARTICIPATE
IN THE OPEN SESSION PORTION OF THE MEETING
FROM YOUR COMPUTER, TABLET OR SMARTPHONE
THROUGH THE FOLLOWING MEANS:**

<https://global.gotomeeting.com/join/142767157>

AND PLEASE DIAL

Conference call in number: 844 783-6236 Passcode: 209 364 6136

NOTE: Any member of the public may address the Board of Directors concerning any item on the Agenda before or during its consideration of that matter, as appropriate, by calling into the meeting and joining electronically via the GoToMeeting link above. The President may limit the total amount of time allocated for public comment on particular issues to 3 minutes for each individual speaker.

AGENDA

**CHARLESTON DRAINAGE DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
APRIL 21, 2021 – 2:00 P.M.**

**JOIN THE OPEN SESSION MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE
THROUGH THE FOLLOWING MEANS:**

<https://global.gotomeeting.com/join/142767157>

AND PLEASE DIAL

Conference call in number: 844 783-6236 Passcode: 209 364 6136

- 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. The Board to review and consider approving the DRAFT minutes from the October 21, 2020, regular meeting and the DRAFT minutes from the November 11, 2020 special meeting of the Board of Directors (Azhderian – Tab 2);**

7. The Board to review and consider appointment of District Officers to serve during the fiscal year beginning March 1, 2021, and ending February 28, 2022 (Azhderian – handout Tab 3);
8. The Board to review and consider accepting the Treasurer’s annual review of the District’s Investment Policy (Azhderian/Otollo – handout Tab 4);
9. The Board to review and consider accepting the Treasurer’s Quarterly Reports for the periods ending September 30, 2020, and December 31, 2020, consistent with the District’s Investment Policy (Otollo – handout Tab 5);
10. The Board to review and consider accepting the monthly financial statements for the period ending March 31, 2021 (Otollo – Tab 6);
11. The Board to review and consider adopting a budget and Drainage Service Fees for the District’s fiscal-year ending February 28, 2022 (Azhderian/Otollo – handout Tab 7);
12. The Board to review and consider authorizing execution of a proposed Bryant L. Jolley engagement letter to conduct an audit of the District’s 2020-2021 fiscal-year ending February 28, 2021 (Azhderian/Otollo – handout Tab 8);
13. The Board to review and consider approving payment of bills (Otollo – Tab 9).

REPORT ITEMS

14. TREASURER’S REPORT (Tab 10)

- A. FY 2021-22 Expense Report
- B. Other Financial Matters Affecting the District.

15. DRAINAGE MANAGEMENT REPORT (Tab 11)

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

16. GENERAL MANAGER’S REPORT (Tab 12)

- A. Prop 84 Grant for Westside Regional Drainage Management Plan;
- B. Reclamation’s Demonstration Treatment Plant;
- C. Grassland Basin Authority;
- D. Other Matters Affecting the District.

17. REPORTS ON OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.2(a)(3)

18. FUTURE MEETING DATES

- A. Board to Consider Action to Set Special Meeting Date(s): *None requested*
- B. Next Regular Meeting Date: July 21, 2021

19. 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.