

# CHARLESTON DRAINAGE DISTRICT

## SPECIAL BOARD OF DIRECTORS MEETING

February 26, 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 APPROVING THE SEPTEMBER 21, 2023, SPECIAL BOARD MEETING MINUTES (McGowan) (Tab 2)**

7. **THE BOARD TO REVIEW AND CONSIDER APPOINTMENT OF DISTRICT OFFICERS TO SERVE DURING THE FISCAL YEAR BEGINNING MARCH 1, 2023, AND ENDING FEBRUARY 28, 2025. (McGowan) (Tab 3)**

8. **THE BOARD TO REVIEW AND CONSIDER ACCEPTING THE GENERAL MANAGER'S RECOMMENDATION ON THE ANNUAL REVIEW OF THE DISTRICT'S INVESTMENT POLICY**  
(McGowan) (Tab 4)
9. **THE BOARD TO REVIEW AND APPROVE THE SETTLEMENT AGREEMENT BETWEEN PANOCHÉ WATER DISTRICT (PWD) AND THE GRASSLAND BASIN AUTHORITY (GBA), AS WELL AS APPROVE RESOLUTION # 02-24** McGowan) (Tab 5)
10. **THE BOARD TO REVIEW AND CONSIDER ADOPTING A BUDGET FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2025, AND SETTING THE DRAINAGE SERVICE FEE** (McGowan/Cadena/Brazil) (Tab 6)
11. **THE BOARD TO REVIEW AND CONSIDER: A). DECLARING VACANCY ON THE BOARD OF DIRECTORS, B). AUTHORIZING THE GENERAL MANAGER TO POST NOTICE OF VACANCY WITHIN THE DISTRICT FOR 15 DAYS AND NOTIFY THE MERCED COUNTY ELECTIONS OFFICE OF THE VACANCY, AND C). SET UP A SPECIAL MEETING WITHIN 60 DAYS TO CONSIDER APPOINTMENT OF NEW DIRECTOR TO RECOMMEND FOR APPROVAL BY THE MERCED COUNTY BOARD OF SUPERVISORS**  
(McGowan/Delgado) (Tab 7)
12. **THE BOARD TO REVIEW AND CONSIDER APPROVING RESOLUTION # 01-24 SETTING THE PLACE AND TIME OF REGULAR MEETINGS OF THE BOARD OF DIRECTORS** (McGowan) Tab 8)
13. **FINANCIAL REPORTS** (Brazil) (Tab 9)
  - A. Accounts Payable
  - B. Monthly Financials
  - C. FYE 2023 Budget-to-Actual Report
  - D. Other Financial Matters Affecting the District.

#### REPORT ITEMS

14. **DRAINAGE MANAGEMENT REPORT** (McGowan) (Tab 10)
  - A. Grassland Bypass Project Water Quality Monitoring;
  - B. San Joaquin River Improvement Project;
  - C. Grassland Basin Storm Water Management Plan;
  - D. Other Drainage Related Matters Affecting the District.
15. **GENERAL MANAGER'S REPORT** (McGowan)
  - A. Prop 84 Grant for Westside Regional Drainage Management Plan;
  - B. Grassland Basin Authority;
  - C. Other Matters Affecting the District.
16. **REPORTS ON OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.2(a)(3)**
17. **FUTURE MEETING DATES**
  - A. Board to Consider Action to Set Special Meeting Date(s): *To be discussed for Director Appointment*
  - B. Next Regular Meeting Date: May 15, 2024
18. **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.