

AGENDA
CHARLESTON DRAINAGE DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
APRIL 19, 2023 – 2:00 p.m.

LOCATION:
52027 West Althea Ave.
Firebaugh, CA 93622

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.

6. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered to be routine and non-controversial and will be acted upon by a single action of the Board of Directors, unless a Board Member requests separate consideration of the item. If such a request is made, the item may be heard as an Action Item at this meeting. The Board will review and consider (Tab 2):

- Approving DRAFT minutes from the July 21, 2022, adjourned regular meeting of the Board;
- Accepting the Treasurer's Quarterly Investment Reports and financial statements for the period ending March 31, 2023.

ACTION ITEMS

7. The Board to review and consider appointment of District Officers to serve during the fiscal year beginning March 1, 2023, and ending February 29, 2024 (Azhderian – Tab 3);
8. The Board to review and consider engagement of legal counsel (Tab 4);
9. The Board to review and consider accepting as FINAL the Bryant L. Jolley DRAFT Independent Auditor’s Report and Financial Statements for the period ending February 28, 2022, subject to any further Board direction (Azhderian – Tab 5);
10. The Board to review and consider adopting a budget for the fiscal-year ending February 29, 2024 and setting the Drainage Service Fee (Azhderian/Cadena/Brazil – Tab 6);
11. The Board to review and consider adopting a Resolution updating District representatives authorized to execute Local Agency Investment Fund (LAIF) transactions (Azhderian – Tab 7);
12. The Board to review and consider adopting a Resolution revising person(s) authorized to administer the District’s Mechanics Bank accounts (Azhderian –Tab 8);
13. The Board to review and consider accepting the General Manager’s recommendation on the annual review of the District’s Investment Policy (Azhderian – Tab 9);
14. The Board to review and consider approving payment of bills (Azhderian – Tab 10).

REPORT ITEMS

15. **TREASURER’S REPORT** (Tab 11)
 - A. FYE 2023 Budget-to-Actual Report
 - B. Other Financial Matters Affecting the District.
16. **DRAINAGE MANAGEMENT REPORT** (Tab 12)
 - 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.
17. **GENERAL MANAGER’S REPORT**
 - A. Prop 84 Grant for Westside Regional Drainage Management Plan;
 - B. Grassland Basin Authority;
 - C. Other Matters Affecting the District.
18. **REPORTS ON OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.2(a)(3)**

19. FUTURE MEETING DATES

- A. Board to Consider Action to Set Special Meeting Date(s): *None requested*
- B. Next Regular Meeting Date: July 19, 2023

20. 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.