

**AGENDA for the BOARD OF DIRECTORS
CLAYTON WATER DISTRICT
REGULAR MEETING**

Wednesday, February 5, 2025

11:00 a.m.

The public may participate in the meeting as otherwise permitted under the Brown Act at the location below or by calling into this telephone number:

559-365-7777

Phone Conference ID: 987 846 838#

BAKER RANCH
2002 STATE HIGHWAY 152
DOS PALOS, CA 93620

1. CALL TO ORDER.
2. SWEAR IN BOARD MEMBERS. Swear in newly elected Board members.
3. ELECTION OF OFFICERS. Review and consider taking action to elect officers for 2025.
4. 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. However, California Law prohibits the Board from taking action on any matter 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. The public will be given the opportunity to address the Board on any item not 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. The President may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.
5. MINUTES. Review and take action to approve the minutes of the regular board meetings held on September 2024 and November 2024.
6. TREASURER'S REPORT. Review and take action to accept the monthly financial reports for November 2024, December 2024, January 2025.
7. NEW BUSINESS. The board will review and may take action on any of the following items:
 - (a) Financial audit for Fiscal Year 2024- final report
 - (b) Form 700—Due April 1, 2025

- (c) Groundwater level report
- (d) District Insurance- policy renewal

8. BOARD MEMBER REPORTS. The Board will review and may take action on any of the following items:

- (a) Merced County GSA
 - GSA/TAC/Stakeholder update
 - DWR Grant update—fish screens
- (b) Madera County GSA
 - Chowchilla Subbasin Update
- (c) Appropriative Water Rights Application for Bypass
 - Update

9. AGENDA FOR NEXT BOARD MEETING. Review and take action to include items on the agenda for the next regular board meeting on Wednesday, April 2, 2025, at 11:00 a.m.

10. 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 shall be made in person, via telephone, or in written form to the Clayton Water District at P.O. Box 35, El Nido, CA 95317 or at (916) 396-4384, Larkin Harman. Requests must be received at least 48 hours prior to a scheduled public meeting.