

**Monroeville Water District
Board of Directors' Meeting Notice & Agenda**

**Wednesday, June 1, 2022, 10:00 am – Regular Meeting
Bayliss Fire Department – 5555 County Road W, Glenn, CA**

By Zoom (<https://zoom.us/j/96562421835?pwd=Z0I0Qnh4SFVORnRMdGpSV01XZmczQT09>)

By Phone (1 669 900 6833; Meeting ID: 965 6242 1835; Passcode: MWD95943)

1. Call to Order and Attendance

2. Review & Approval of Agenda.

3. Public Comment

The public may comment on matters with the Board's jurisdiction. The presiding officer may place reasonable limits on the time afforded to each speaker. The Board will not be able to act on matters brought to its attention under this item until a future board meeting.

4. Consent Agenda (any of these items can be moved to Business items for more discussion and action at the Board's direction.)

- a. *Approval of Minutes of Regular Board Meeting on May 4, 2022
- b. *Approval of Check Register

5. Business Items for discussion & action

- a. District Business (Vanderwaal)
 - i. *Biennial Conflict of Interest Code Review: Review Conflict of Interest Policy. Make changes as necessary or determine no change is needed.
 - ii. Review 2021-22 Financials.
- b. *District 2022-2023 Budget (Vanderwaal)
 - i. Discuss and approve Reserve Policy
 - ii. Discuss and approve Resolution 2022-03: Assessment rate for 2022-23 year.
 - iii. Discuss and approve 2022-23 budget
- c. Glenn Groundwater Authority Update (Lohse)
 - i. Recharge Projects
 - ii. Well Permit Process Update
- d. *Annexation
 - i. Response from Annexation Letter

6. **Next Meeting:**
 - a. **Regular Meeting:** Wednesday, July 6, 2022 at 10:00am

7. **Adjournment**

PLEASE NOTE:

1. Members of the public may be allowed to address the Board or presenters on agenda items, as items are presented, should said be required by law. However, the Chair will recognize Monroeville Water District Board Members first.
2. Any documents related to agenda items that are made available to the board before the meeting will be available for review by the public at the District's Office located at 1030 W Wood Street, Willows, California, during normal business hours.
3. In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact the District's offices at 530-934-7794. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. This may include agendas in alternative formats. (28 CFR 35.101-35.164 ADA Title II.)