

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

Thursday, September 7, 2023, 11:00 am – Regular Meeting

Bayliss Fire Department – 5555 County Road W, Glenn, CA

By Zoom

(https://us06web.zoom.us/j/83562643442?pwd=SzhLMHg1ZHdaT3FGT29XUkFFZDB5QT09)

By Phone (1 669 444 9171; Meeting ID: 835 6264 3442; Passcode: 505869)

1. Call to Order and Attendance

2. 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.

3. 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 July 6, 2023
- b. Approval of Check Register
- c. Approval of August 31, 2023 Financials

4. Business Items for discussion & action

- a. District Business (Vanderwaal)
 - i. Resignation of Director Jason
 - ii. Discuss and approve process to appoint new Director
 - iii. Nomination of new Secretary
 - iv. Projects
 - v. Meeting dates
- b. Glenn Groundwater Authority Update (Lohse)
- c. Corning Subbasin Update (Violich)

5. Next Meeting:

Regular Meeting: Thursday, October 5, 2023 at 11:00 am

6. 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.)