

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

**Wednesday, August 4, 2021, 10:00 am – Regular Meeting  
Bayliss Fire Department – 5555 County Road W, Glenn, CA**

By Zoom (<https://zoom.us/j/2363389842?pwd=d1pZZjBHQzBjQWp2Y0NPaXF1aE9FUT09>)  
By Phone (1 669 900 6833; Meeting ID: 236 338 9842; Participant ID: 223159; Passcode: 2020)

**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 July 7, 2021

**5. Business Items for discussion & action**

- a. District Business (Vanderwaal)
- i. \*Resolution 2021-05: Changing the Location of the of District Office.
  - ii. \*Review and Approve Audit Quotes
  - iii. \*Review and possibly take action on Financial Reports and Budget
    - 1. Results of Follow Up Letters
    - 2. 7-Year Forecasts
  - iv. \*Approval of Check Register
  - v. \*Election of President & Vice-President for 2021-2022
  - vi. \*Board of Directors Election (November 2021)
- b. Glenn Groundwater Authority Update (Lohse)
- c. Corning Subbasin GSA Update (Violich)

6. **Next Meeting:** Wednesday, September 1, 2021 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 109 N Marshall Avenue, 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 530-934-3324. 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.)