

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

**Thursday, June 6, 2024, 9:00 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 December 7, 2023
- b. Approval of Check Register – February – June 2024, including payment of half of loan formation payable balance
- c. Approval of Financials - May 31, 2024

4. Business Items for discussion & action

- a. District Business (Vanderwaal)
 - i. Appointment of Board Secretary
 - ii. Discuss and approve Resolution 2024-01: Bank Signers
 - iii. Accept Audited Financial Statements, 06/30/2023
 - iv. Discuss and approve Resolution 2024-02: Establishing the Levy of Special Taxes for Fiscal year 2024-2025
 - v. Discuss and approve 2024-2025 Budget

5. Project Discussion (Jenny Scheer with Water & Land Solutions)

6. Glenn Groundwater Authority Update (Lohse)

7. Corning Subbasin Update (Violich)

8. Next Meeting:

Regular Meeting: Thursday, August 8, 2024 at 9:00 am

9. Adjournment

PLEASE NOTE:

- 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.
- 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.
- 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.