

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

Wednesday, June 24, 2020, 6:30 pm – Special Meeting
By Phone (1 669 900 6833 Meeting ID: 985 0646 9669)
or Zoom (<https://ufl.zoom.us/j/98506469669>)

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. Public Hearing

- a. Public Hearing to consider the adoption of a **special tax in the amount of \$5.29 per acre annually** beginning with the 2020-21 Fiscal Year to fund operations of the MWD. The special tax will be submitted to the voters of the District, and it will be levied only if two-thirds of the votes cast by the voters approve it.

5. Business Items for discussion & action

- a. *Consider and take action on Resolution 2020-02:

A Resolution of the Monroeville Water District calling a special mailed-ballot election to be held on October 28, 2020 for voter consideration of a special tax to fund district operations and management activities; establishing policies and procedures for such an election; providing for submittal of ballot arguments and rebuttals and authorizing the filing of an impartial analysis; directing the secretary of the board to conduct the election; and imposing such special tax if approved by two-thirds of votes cast.

6. Next Meeting: Wednesday, July 1, 2020 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.)