

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

**Wednesday, May 6, 2020, 10:00 am – Regular Meeting**

By Zoom (<https://ufl.zoom.us/j/98506469669>)  
or Phone (1 669 900 6833 Meeting ID: 985 0646 9669)

**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 Special Board Meeting on March 11, 2020 & Regular Board Meeting on April 1, 2020
- b. \*Approval of payment of invoices

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

- a. District Business (Vanderwaal)
  - i. Reminders
    - 1. Form 700, due June 1<sup>st</sup>
    - 2. Sexual Harassment Training certification
  - ii. \*Review and approve loan agreement
  - iii. \*Discuss insurance options
  - iv. \*Discuss 2020/2021 Budget
  - v. \*Discuss annexation policy & process
  - vi. Letter to Butte County LAFCO in support of Tuscan Water District
- b. Glenn Groundwater Authority Update (Lohse)

- c. Corning Subbasin GSA Update (Violich)
    - i. \*Review and approve the “First Amendment to Memorandum of Agreement for the Formation of the Corning Sub-Basin Groundwater Sustainability Agency”.
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  - d. Special Tax Election (Vanderwaal)
    - i. \*Discuss and take actions regarding requirements for Special Tax
6. **Next Meeting:** Wednesday, June 3, 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.)