

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

**Thursday, July 7, 2022, 10:30 am – Special Meeting  
Bayliss Fire Department – 5555 County Road W, Glenn, CA**

By Zoom (<https://zoom.us/j/96562421835?pwd=Z0I0Qnh4SFVORnRMdGpSV01XZmczQT09>)

By Phone (1 669 900 6833; Meeting ID: 965 6242 1835; Passcode: MWD95943)

1. **Call to Order and Attendance**
  
2. **AB 361 Open Meetings: State and Local Agencies: Teleconferences**  
\*Consider approval of Resolution 2022-02a Authorizing Remote Teleconference Meetings in Accordance with Government Code Section 54953 (e)
  
3. **Review & Approval of Agenda.**
  
4. **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.*
  
5. **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 June 1, 2022
  - b. \*Approval of Check Register
  
6. **Business Items for discussion & action**
  - a. District Business (Vanderwaal)
    - i. Discuss & Approve Resolution 2022-04: Records Retention Policy.
  - b. Glenn Groundwater Authority Update (Lohse)
  - c. Corning Subbasin Update (Violich)
    - i. Member Agency Contribution Request
  
7. **Next Meeting:**  
**Regular Meeting:** Wednesday, August 3, 2022 at 10:00am
  
8. **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.)

\*Designates an Action Item