

TURNER ISLAND WATER DISTRICT

REGULAR BOARD MEETING

NOVEMBER 12, 2024, 1:30 P.M.

11341 ERRECA ROAD, DOS PALOS, CA 93620

AGENDA

Join via Zoom

<https://us06web.zoom.us/j/81974112197?pwd=ckd2SiL5xwHvzzbNBGWo0VSnva5ekK.1>

Meeting ID: 819 7411 2197

Passcode: 709577

or

Via Phone

1 669 900 6833

Meeting ID: 819 7411 2197

Passcode: 709577

OPENING

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. REVIEW OF THE AGENDA
5. PUBLIC COMMENT: The Board welcomes participation in board meetings. The public may address matters under the jurisdiction of the board that have not been posted on the agenda. The public will be given the opportunity to address the board on any item on the agenda at this time or before the board's final consideration of that item as it is listed on the agenda.

ACTION ITEMS

6. BOARD TO REVIEW AND CONSIDER APPROVAL OF THE OCTOBER 8, 2024, REGULAR MEETING MINUTES AND THE OCTOBER 22, 2024, SPECIAL MEETING MINUTES
7. BOARD TO REVIEW AND CONSIDER APPROVAL OF THE DISTRICT FINANCIAL AUDIT FOR THE TERM ENDING DECEMBER 31, 2023
8. BOARD TO REVIEW AND CONSIDER APPROVAL OF FINANCE REPORT ENDING OCTOBER 31, 2024
9. BOARD TO REVIEW AND CONSIDER APPROVAL OF FINANCIAL INSTITUTION TERM SHEETS RELATED TO THE FOLLOWING
 - A. Operating Line of Credit
 - B. Term Loan
10. BOARD TO CONSIDER APPROVAL OF A SUPPLEMENTAL ASSESSMENT TO COLLECT REVENUE FOR YEAR ENDING DECEMBER 31, 2024

OTHER BUSINESS

11. WATER SUPPLY
 - a. Deliveries to Date
 - b. Well Pumping to Date
 - c. Five Lifts to Date
 - d. Other
12. FACILITIES EASEMENT UPDATE
13. OPERATIONS REPORT
14. ADMINISTRATION REPORT
15. ATTORNEY REPORT
16. GENERAL MANAGERS REPORT
17. CLOSED SESSION

A. Pursuant to Government Code section 54956.8

Property: Conference with Real Property Agency Negotiator related to Water Transfers, Purchases or Sales

Agency Negotiator: Chase Hurley

Negotiating parties: Stevinson Water District, and 4S Ranch

Under negotiation: Price and terms of payment and conveyance for an annual or multi-year transfer, purchase, or sale

18. RETURN TO OPEN SESSION
19. COMMENTS FROM THE BOARD MEMBERS: Board members may provide a brief report on notable topics of interest and/or request for future agenda items. The Brown Act does not allow discussion or action by the legislative body.
20. REPORTS OF OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.20 (a)(3)

CLOSING

21. NEXT SCHEDULED MEETING DATE: December 10, 2024, at 1:30 p.m.
22. ADJOURNMENT

***Items of the Agenda may be taken in any order.**

***Action may be taken on any item listed on the Agenda**