

TURNER ISLAND WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
JUNE 24, 2025, 12:30 P.M.
11341 ERRECA ROAD, DOS PALOS, CA 93620
AGENDA

JOIN VIA ZOOM

<https://us02web.zoom.us/j/81227319950?pwd=MpzyBa493r1ybJq08uF8376zYSpraE.1>

Meeting ID: 812 2731 9950

Passcode: 612695

OR DIAL BY PHONE

1 669 900 9128

Meeting ID: 812 2731 9950

Passcode: 612695

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. CONSENT CALENDAR:** All matters listed on the Consent Calendar are considered to be routine and non-controversial and will be acted upon by a single action of the Board of Directors, unless a Board Member requests separate consideration of the item. If such a request is made, the item may be heard as an action item at this meeting.
 - a. Regular Meeting Minutes of May 20, 2025, and Special Meeting Minutes of June 3, 2025
 - b. Finance Report for Term Ending May 31, 2025
- 7. BOARD TO REVIEW AND CONSIDER APPROVAL OF DRAFT #2 OF THE POLICY FOR WATER SUPPLY ALLOCATION METHODOLOGY FOR WATER YEAR 2025**

OTHER ITEMS

- 8. BOARD TO RECEIVE AN UPDATE ON PROPOSED WATER TRANSFER FROM SANDTON AGRICULTURE INVESTMENTS III, LLC.**
- 9. BOARD TO RECEIVE AN UPDATE ON ITEMS RELATED TO THE SAN LUIS CANAL COMPANY HISTORIC DRAINAGE AGREEMENTS**
- 10. WATER REPORT**
- 11. GENERAL MANAGERS REPORT**

- a. Capital Projects
- b. Modernization Project
- c. General Manager Services: Update on next steps

12. ATTORNEY REPORT

13. 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.

14. REPORTS OF OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.20 (a)(3)

CLOSING

15. NEXT SCHEDULED MEETING DATE: Rescheduled Date of July 17, 2025 at 12:30 pm

16. ADJOURNMENT

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

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