

**TURNER ISLAND WATER DISTRICT
SCHEDULED BOARD MEETING
APRIL 9, 2024 @ 1:30 PM
11341 Erreca Road
Dos Palos, CA 93620**

AGENDA

Remote Location

Director Justin Darnell
7440 Pinal Ave
Atascadero, CA 93422

Join Zoom Meeting

<https://us06web.zoom.us/j/87402960443?pwd=NvHGlykb3TzRYlUKJnAYjpbwA98zyP.1>

Meeting ID: 874 0296 0443

Passcode: 607042

One tap mobile

+16699006833,,87402960443#,,,,*607042# US (San Jose)

+16694449171,,87402960443#,,,,*607042# US

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 669 444 9171 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

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OPENING

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW OF THE AGENDA: The board will consider corrections and/or additions to the Agenda of items that require immediate action that came to the attention of the Board after the Agenda was posted.
4. 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

5. BOARD TO CONSIDER APPROVAL OF THE MARCH 12, 2024, MEETING MINUTES
6. BOARD TO CONSIDER APPROVAL OF THE FINANCE REPORT ENDING MARCH 31, 2024
 - a. Review of Pre-Fiscal Year 2024 Invoices for Payment
7. BOARD TO CONSIDER APPROVAL OF THE NON-DISTURBANCE AND RECOGNITION AGREEMENT WITH SWEETWATER RIDGE II LLC AND TURNER ISLAND ROAD 1 SOLAR PROJECT 2023, LLC.
8. BOARD CONSIDER APPROVAL OF INSURANCE RENEWAL APPLICATION WITH CAL MUTUALS JPRIMA

OTHER BUSINESS

9. DWR GRANT PROJECTS UPDATE
 - a. Water Conservation Project
 - b. Shallow Well Construction
10. WATER STRATEGY WHITE PAPER: Next Steps
11. WATER SUPPLY UPDATE
12. OPERATIONS REPORT
 - a. Site 46 Inlet
 - b. Turnout Structure adjacent to Well "E"
13. ADMINISTRATION REPORT
14. ATTORNEY REPORT
15. GENERAL MANAGERS REPORT

CLOSING

16. 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.
17. REPORTS ON OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.20(a)(3)
18. NEXT SCHEDULED MEETING DATE: May 14, 2024, at 1:30pm
19. ADJOURNMENT

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

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