

TURNER ISLAND WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
APRIL 8, 2025, 1:30 PM  
11341 ERRECA ROAD, DOS PALOS, CA 93620  
AGENDA

**Director McNamara Location for Public Access**

5505 W. Lake Blvd  
Homewood, CA 96141

Join Zoom Meeting

<https://us06web.zoom.us/j/89860168697?pwd=IEkweC0g8aziaUy7PrXrmpNt5zvKyr.1>

Meeting ID: 898 6016 8697

Passcode: 903749

One tap mobile

+16699006833,,89860168697#,,,,\*903749# US (San Jose)

+16694449171,,89860168697#,,,,\*903749# US

Meeting ID: 898 6016 8697

Passcode: 903749

Find your local number: <https://us06web.zoom.us/j/89860168697?pwd=IEkweC0g8aziaUy7PrXrmpNt5zvKyr.1>

**OPENING**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REVIEW OF THE AGENDA**
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 RESCHEDULING THE MAY 13, 2025, SCHEDULED BOARD MEETING DATE DUE TO A CONFLICT WITH THE ANNUAL ACWA CONFERENCE**
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. Meeting Minutes of March 11, 2025 **(PAGES 3-6)**
  - b. Finance Report for Term Ending March 31, 2025 **(PAGES 7-27)**
7. **BOARD TO REVIEW AND CONSIDER ANNUAL ELECTION OF OFFICERS (PAGE 28)**
8. **BOARD TO REVIEW AND CONSIDER APPROVAL OF AMENDMENT #3 WITH PROVOST AND PRITCHARD ENGINEERING RELATED TO THE SCOPE AND BUDGET FOR FINAL DESIGN OF THE WATER CONSERVATION BUDGET (PAGES 29-33)**
9. **BOARD TO REVIEW AND CONSIDER NEXT STEPS RELATED TO THE GENERAL MANAGER SERVICES (PAGES 34-43)**

**OTHER ITEMS**

10. **ATTORNEY REPORT**
11. **WATER SUPPLY REPORT (PAGES 44-48)**

## **12. GENERAL MANAGERS REPORT**

- A. Capital Projects Update **(PAGE 49)**
- B. Modernization Project
  - (i) Conveyance Infrastructure
  - (ii) Shallow Wells
- C. Site 46
- D. San Luis Canal Company Drainage Agreement

## **13. 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
- B. Pursuant to Government Code section 54956.9(d)(4) Conference with Legal Counsel re Anticipated Litigation  
Number of cases: one

## **14. RETURN TO OPEN SESSION**

- 15. 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.

## **16. REPORTS OF OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.20 (a)(3)**

## **CLOSING**

- 17. NEXT SCHEDULED MEETING DATE:** May 13, 2025, at 1:30 p.m.

## **18. ADJOURNMENT**

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

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