

TURNER ISLAND WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MARCH 11, 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/83254442889?pwd=otlAtuv337KE1HrW5Z39SgzdbxcyJX.1>

Meeting ID: 832 5444 2889

Passcode: 478288

One tap mobile

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Meeting ID: 832 5444 2889

Passcode: 478288

Find your local number: <https://us06web.zoom.us/j/83254442889?pwd=otlAtuv337KE1HrW5Z39SgzdbxcyJX.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. 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 February 18, 2025
  - b. Finance Report for Term Ending February 28, 2025
- 6. BOARD TO REVIEW AND CONSIDER APPROVAL OF AN AGREEMENT TO PROVIDE GENERAL MANAGER SERVICES**

**OTHER ITEMS**

- 7. SOLAR PROJECT UPDATE**
- 8. SGMA UPDATE**
- 9. ATTORNEY REPORT**
- 10. WATER SUPPLY REPORT**
- 11. GENERAL MANAGERS REPORT**
- 12. 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

**13. RETURN TO OPEN SESSION**

**14. 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.

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

**CLOSING**

**16. NEXT SCHEDULED MEETING DATE:** April 8, 2025, at 1:30 p.m.

**17. ADJOURNMENT**

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

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