**TURNER ISLAND WATER DISTRICT**

**SPECIAL BOARD MEETING**

**NOVEMBER 19, 2024, 9AM**

**11341 ERRECA ROAD, DOS PALOS, CA 93620**

**AGENDA**

Join Zoom Meeting
[https://us06web.zoom.us/j/82268441032?pwd=65yWjTBNP5x4PYhxMOepZx7i8I4qlc.1](https://www.google.com/url?q=https://us06web.zoom.us/j/82268441032?pwd%3D65yWjTBNP5x4PYhxMOepZx7i8I4qlc.1&sa=D&source=calendar&ust=1732049619254723&usg=AOvVaw3XM0-OWdXy6DhAAaIAg2wE)

Meeting ID: 822 6844 1032
Passcode: 706536

One tap mobile
+16694449171,,82268441032#,,,,\*706536# US
+16699006833,,82268441032#,,,,\*706536# US (San Jose)

Meeting ID: 822 6844 1032
Passcode: 706536

Find your local number: [https://us06web.zoom.us/u/keadxb5Prx](https://www.google.com/url?q=https://us06web.zoom.us/u/keadxb5Prx&sa=D&source=calendar&ust=1732049619254723&usg=AOvVaw2JylmjmRY_Q7s85LZo1kop)

**OPENING**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
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**

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

**OTHER BUSINESS**

1. WATER SUPPLY
2. Deliveries to Date
3. Well Pumping to Date
4. Five Lifts to Date
5. Other
6. FACILITIES EASEMENT UPDATE
7. PROPOSED AQUIFER STORAGE PROJECT: Review letter from Sweetwater Ridge LLC related to CEQA Lead Agency Request
8. OPERATIONS REPORT
9. ADMINISTRATION REPORT
10. ATTORNEY REPORT
11. GENERAL MANAGERS REPORT
12. CLOSED SESSION
13. 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

1. RETURN TO OPEN SESSION
2. 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.
3. REPORTS OF OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.20 (a)(3)

**CLOSING**

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

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

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