



P.O. Box 1596 Patterson, CA 95363-1596

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SPECIAL MEETING OF THE BOARD OF DIRECTORS

Division I – WILLIAM KOSTER (Vice President)
Division II – DANIEL BAYS
Division III - PETER LUCICH
Division IV – ZACHARY MARING
Division V - KYLE PEREZ
Division VI – JAROD LARA
Division VII - JAMES JASPER

Tuesday, March 8, 2022 1:30 PM

Members of the Public May Call In At 1-877-253-9698 Code 8924470

• PROPOSED AGENDA •

- I. CALL TO ORDER /INTRODUCTIONS**
- II. OPPORTUNITY FOR PUBLIC COMMENT**
Members of the general public may address the Board. Please observe a time limit of two minutes.
- III. ADDITIONS/REVISIONS TO THE AGENDA**
The Agenda as posted may only be revised under certain limiting circumstances.
- IV. ACTION ITEMS**
 - A. Review and Consider - Resolution Adopting CEQA Mitigated Negative Declaration and Authorize Filing of CEQA Notice of Determination for the Orestimba Creek Recharge and Recovery Expansion Project as a Responsible Agency
 - B. Board to Review and Approve Agreement for Purchase and Sale of Real Property Agreement for 81.38 acres plus easement to support Development of the Orestimba Creek Recharge and Recovery Project
- V. MANAGER'S REPORT**
- VI. Items to Discuss Pursuant to Government Code 54954.2**
- VII. ADJOURNMENT**