



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

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SPECIAL REMOTE TELECONFERENCE MEETING OF THE BOARD OF DIRECTORS

Division I – WILLIAM KOSTER (Vice President)

Division II - GENE BAYS (President)

Division III - PETER LUCICH

Division IV – ZACH MARING

Division V - KYLE PEREZ

Division VI – JAROD LARA

Division VII - JIM JASPER

Tuesday October 5, 2021 8:30 AM

NOTICE: Pursuant to Government Code section 54953(e) (AB 361), and due to the State of Emergency declared by Governor Newsom on March 4, 2020, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone and/or video, using the call-in number or link below.

Join Zoom Meeting <https://us06web.zoom.us/j/86276795805?pwd=T1loTjI0cjAvSkw4Z1E0MGVBcGttdz09>

CallIn:1-669-900-6833

MeetingID:86276795805

Passcode:490558

• 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**
 1. **BOARD TO CONSIDER RESOLUTION INITIALLY AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER AB361.**
 2. **BOARD TO CONSIDER RESOLUTION AUTHORIZING AN APPLICATION TO THE BUREAU OF RECLAMATION'S WATERSMART DROUGHT RESPONSE PROGRAM: DROUGHT RESILIENCY PROJECTS FOR FY 2022**
 3. **BOARD TO CONSIDER ADOPTING GUIDELINES FOR IRRIGABLE ACREAGE CONVERTED TO COMMERCIAL CANNABIS OPERATIONS**
- V. **CLOSED SESSION: Conference with Real Property Negotiator, Anthea G. Hansen Regarding Terms of an Option to Purchase & an Operations Agreement with Central California Irrigation District for the Orestimba Creek Recharge & Recovery Project - Pursuant to Govt Code Section 94956.8**
- VI. **Items to Discuss Pursuant to Government Code 54954.2**
- VII. **ADJOURNMENT**