



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

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**SPECIAL TELEPHONIC 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**

**Friday, July 31, 2020 8:30 AM**

**THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH GOVERNOR NEWSOM’S**

**EO N-29-20 CALL IN ACCOMODATIONS 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**

- Review and Consider Proposition 218 Engineer’s Report to Support the Proposed USBR Contract Conversion Benefit Assessment
- Review and Consider Resolution Adopting Proposition 218 Assessment Ballot Procedures and Calling for an Assessment Ballot Proceeding on the Proposed USBR Contract Conversion Benefit Assessment

**V. CLOSED SESSION**

**\*Conference with Real Property Negotiator, Anthea G. Hansen Regarding Terms of a Permanent Repayment Contract between the District and the USBR pursuant to Sec 4011 of the WIIN Act – Pursuant to Govt Code Section 94956.8**

**\*Conference with Real Property Negotiator, Anthea G. Hansen Regarding Terms of a Will Serve Agreement with Stanislaus County for Lands to be Ultimately Retired from Service– Pursuant to Govt Code Section 94956.8**

**VI. Items to Discuss Pursuant to Government Code 54954.2**

**XII. ADJOURNMENT**