

RUSSELL KAGEHIRO  
President  
Division V

TIM MAGGIORE  
Vice President  
Division III

LARRY ENOS, JR.  
Director  
Division I

MARK MAGGIORE  
Director  
Division II



FELIX MUSCO  
Director  
Division IV

CHARLES TUSO  
Director  
Division VI

JEFF BROWN  
Director  
Division VII

RICK GILMORE  
General Manager  
Secretary

## AGENDA

**Video Conference Board Meeting**  
**Tuesday, June 16, 2020, 9:00 AM**

### Call-in Information:

**Meeting ID: Join Zoom Meeting**  
<https://us02web.zoom.us/j/8458078863>  
Meeting ID: 845 807 8863  
Call In Number  
1-669-900-6833,,8458078863#

*NOTE: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Board of Directors and staff will be participating in this meeting remotely from multiple locations. Members of the public are encouraged to use the call-in number, which will allow them to fully participate in the meeting without having to be present in person. If members of the public have any problems using the call-in number during the meeting, please contact the District office at 209-835-0375.*

### Call to Order/Roll Call

**Consider Corrections to the Agenda of Items, as authorized under Government Code Section 54950 et seq.**

**Opportunity for Public Comment – Any member of the public may address the Board concerning any matter not on the agenda, but within the Board's jurisdiction. Public comment is limited to no more than three minutes per person.**

### CONSENT CALENDAR

The following items are expected to be routine and non-controversial and can be acted on in one consolidated motion as recommended or may be removed from the Consent Calendar and separately considered at the request of any person.

1. Approve meeting minute summary of April 21, 2020.
2. Accept Treasurer's Reports for the months for April and May, 2020.
3. Approve Check Registers for the month of April and May, 2020.
4. Adopt Resolution 2020-5 ordering specifications of the Election Order – San Joaquin County (Divisions IV, V and VII).
5. Adopt Resolution 2020-6 ordering specifications of the Election Order – Contra Costa County (Division II).

### DISCUSSION/ACTION CALENDAR

6. Adopt Resolution 2020-7 ratifying the electromagnetic and visual inspection of the Mountain House Raw Water Transmission Line with Pure Technologies Inc. for a total cost of \$396,138; and, authorize the transfer of \$473,000 from the OME – G&A Reserve to the General Fund for pipeline inspection and engineering services.
7. Consider adopting Resolution 2020-8 authorizing and directing execution of a Joint Exercise of Powers agreement for the creation of the California Municipal Public Finance Authority, subject to its final form and sufficiency approved by General Counsel, and providing for other matters related thereto.

**REPORTS**

Directors

General Counsel

General Manager

- Construction Dump Truck Purchase
- SJ LAFCO – Consolidation Update
- Irrigation Season