

RUSSELL KAGEHIRO
President
Division IV

TIM MAGGIORE
Vice President
Division III

LARRY ENOS, JR
Director
Division I

MARK MAGGIORE
Director
Division II



CHARLES TUSO
Director
Division V

TOM PEREIRA
Director
Division VI

JACK ALVAREZ
Director
Division VII

RICK GILMORE
General Manager
Secretary

AGENDA

**Video Conference Meeting
Of the Board of Directors
Tuesday, June 29, 2021
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 Summaries through June 18, 2021
2. Accept Treasurer's Report of May 2021.
3. Approve Check Register of May, 2021.

DISCUSSION/ACTION CALENDAR

4. Receive report regarding the Tracy Subbasin Groundwater Sustainability Plan; and, consider adopting Resolution 2021-16 Authorizing a Notice of Intent to adopt the Tracy Subbasin Groundwater Sustainability Plan.

5. Receive report from the East Contra Costa Groundwater Sustainability Workshop; and, consider adopting Resolution 2021-17 Authorizing a Notice of Intent to adopt the East Contra Costa Subbasin Groundwater Sustainability Plan.

REPORTS / DIRECTOR COMMENTS

CLOSED SESSION

6. Conference with General Counsel – Anticipated Litigation pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code Section 54956.9 – 1 potential case.

OPEN SESSION

Report from Closed Session, if any, as required by Government Code Section 54957.1.

ADJOURNMENT