

TIM MAGGIORE
Director
Division III

PETE PETROVICH
Director
Division I

MARK MAGGIORE
Director
Division II

AMANJIT SINGH SANDHU
Director
Division IV



CHARLES TUSO
President
Division V

TOM PEREIRA
Director
Division VI

JACK ALVAREZ
Vice-President
Division VII

EDWIN PATTISON
General Manager

AGENDA

Special Meeting of the Board of Directors In Person Meeting July 24, 2024 9:00 AM

The Board may act on any of the items listed on this agenda regardless of whether an item is described as an action item, a report, or an informational or discussion item. As provided under Government Code section 54956, subdivision (a), during a Special Meeting any member of the public may address the Board concerning any item on the agenda. No other comments will be allowed. Any member of the public wishing to comment shall identify the agenda item they intend to address, and they will be allowed an opportunity to comment on that item only. Public comment is limited to no more than two minutes per person.

The meeting will occur at the District's headquarters which facilities comply with the Americans with Disabilities Act. If any special accommodation is needed for you to participate, please contact the District Secretary/General Manager as soon as possible.

Agendas, agenda-packet materials, and other supporting documents are available for inspection at the District headquarters. A fee will be charged for copies.

Food will be available for staff and Board members during the half-hour before the Board meeting. If Board members are present, they will not discuss District business.

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ADOPTION OF THE AGENDA
- V. PUBLIC COMMENT *(Please observe a two-minute time limit)*

This section of the agenda is provided so that the public may express comments on any item on the agenda or on matters within the District's jurisdiction not listed on the agenda. Unless extended by the Board President, public comment is limited to no more than two (2) minutes per person and twenty (20) minutes total for all speakers. Board members may refer a matter to staff or follow Board procedures to direct staff to place a matter of business on a future agenda.

VI. CONSENT CALENDAR

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

None

VII. DISCUSSION/ACTION CALENDAR

1. Discussion/action to approve water transfer of CVP water and supporting agreements to Westlands Water District and Blue Sky Farms under the United States Bureau of Reclamation Accelerated Water Transfer Program.

VIII. CLOSED SESSION

None

IX. COMMUNICATION / REPORTS / COMMENTS

Directors
General Manager
General Counsel
Consultants

ADJOURNMENT

TIM MAGGIORE
Director
Division III

PETE PETROVICH
Director
Division I

MARK MAGGIORE
Director
Division II

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AGENDA

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