

# AMSTERDAM WATER DISTRICT

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## MEETING NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE AMSTERDAM WATER DISTRICT BOARD OF DIRECTORS

**February 26, 2019 @ 3:30pm**

Alternate formats of this agenda will be made available upon request by qualified individuals with disabilities. Appropriate interpretive services for this meeting will be provided if feasible upon advance request by qualified individuals with disabilities. Please contact the Interim Agency Secretary at (209) 658-8487 for assistance and allow sufficient time to process and respond to your request.

### **1. CALL TO ORDER**

### **2. ROLL CALL**

### **3. PUBLIC COMMENT**

- a. Interested persons in the audience are welcome to introduce any topic within the Agency's jurisdiction. No action may be undertaken on any item not appearing on the posted agenda, except that the Board may briefly respond to the comments, refer the matter to staff, or request it be placed on a future agenda.

### **4. ISSUES RELATED TO THE DISTRICT FORMATION**

- a. Administer of Oath of Office
- b. Election of President
- c. Election of Vice President
- d. Appointment of Other Officers (Secretary/Treasurer)
- e. Resolution 19-1 Establishing Office of District and Hours of Operation
- f. Resolution 19-2 Adopting Time and Place for Regular Meetings
- g. Resolution 19-3 Adopting California Environmental Quality Act Guidelines
- h. Resolution 19-4 Adopting Public Agency Roster
- i. Resolution 19-5 Adopting Conflict of Interest Code

**5. DISTRICT STAFFING**

- a. ACTION: Appoint Interim General Manager
- b. ACTION: Appoint Interim Legal Counsel
- c. Discuss potential Request for Qualification advertisement

**6. BOARD MEMBERS TO FILE FORM 700**

**7. BOARD TO REVIEW THE FIRST DRAFT OF DISTRICT BY-LAWS**

**8. BOARD TO REVIEW DATA MANAGEMENT RESPONSIBILITIES**

**9. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE**

**10. MERCED ID WATER TRANSFER UPDATE**

**11. BOARD MEMBER REPORTS**

- a. Board Members may provide a brief report on notable topics of interest.

**12. ANY OTHER BUSINESS**

**13. ADJOURNMENT**