

NOTICE AND AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS WIDREN WATER DISTRICT 259 I Street Los Banos, California March 10, 2017 at 9:00 A.M.

1. CALL TO ORDER.
2. APPROVAL OF MINUTES. The Board will review and may approve the minutes from the Board's meeting on February 10, 2017.
3. PUBLIC HEARING REGARDING DISTRICT'S INTENT TO SERVE AS A GROUNDWATER SUSTAINABILITY AGENCY. The Board of Directors will conduct a public hearing to discuss and receive comments regarding whether the District should adopt a Resolution of Intent (Resolution) to serve as a Groundwater Sustainability Agency (GSA) for a portion of the Central Delta-Mendota Subbasin (Basin). At the conclusion of the public hearing, the Board will reconvene to discuss and review the information presented at the hearing and may adopt the Resolution authorizing the District to serve as a GSA for the Basin and the filing of the notice with respect to that authorization in accordance with Section 10723.8 of the Water Code.
4. DISTRICT ELECTION. The Board of Directors will hear a report on the District's 2017 election and may take action to authorize the District's officers and legal counsel to take those actions necessary to comply with the Uniform District Election Law and, if appropriate, to seek appointment of the candidates filing declarations of candidacy by the Fresno County Board of Supervisors.
5. OTHER BUSINESS. The Board may discuss other items as permitted by the California Government Code.
6. ADJOURNMENT.

Members of the public may directly address the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during the Board's consideration of the item.

NOTICE. A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Terri Post at the District offices, at least 48 hours before a public District meeting. Written materials relating to an item on this agenda to be considered in open session that are public documents and that are distributed to board members after the posting of this agenda will be made available for public inspection when they are so distributed, at the offices of the District located at 259 I Street, Los Banos, California during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.