

ROCK CREEK WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
November 21, 2019, 6:00 PM
Orvis Ranch, 9601 State Highway 4

AGENDA

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT: No action may be taken by Board unless it is on Agenda.

APPROVAL OF MINUTES: Minutes of October 29, 2019

APPROVAL OF WARRANTS:

1. Warrants # 3648-3655 & 3630
2. Financial report

COMMUNICATIONS:

1. PG&E –Requested updated information for notice under power agreement.
2. USDA- Provide contact information to receive survey of irrigation organizations.

OLD BUSINESS:

1. Water rights violation action plan—status of pool and reporting.
2. Groundwater Sustainability Agency: Progress report.
3. FPPC Forms. 2020 forms due in April.
4. Ditch piping completion report for Orlando property.
5. Schedule dam valve repairs.
6. Dam inundation mapping and EAP in co-ordination with Hazard Mitigation Plan.
7. Attorney Sakai request for water diversion and hydro plant records.
8. Ditch repairs and cleaning.

NEW BUSINESS:

1. SSVR measurement.
2. Hydro plant operation report.
3. Irrigation season wind down. .
4. Cash flow planning.
5. Discussion/Action regarding Adoption of the Eastern San Joaquin Groundwater Subbasin Groundwater Sustainability Plan.

GENERAL DISCUSSION:

SECRETARY’S REPORT: Agenda posted 3 places within the District 72 hours prior to meeting.

ADJOURNMENT:

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans With Disabilities Act of 1990 (42 U.S.C.[12132] and the Ralph M. Brown Act (California Government Code [54954.2]. Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Anita Moran Slicton at 209-899-2444, during regular business hours, at least twenty-four hours prior to the time of the meeting.