SANTA NELLA COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday November 12, 2026
At 1:00 pm

Board Room
12931 S Hwy 33
Santa Nella, CA 95322

AGENDA

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 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 the District office at least 48 hours before a public District meeting.

Documents and material relating to an open session agenda item that are provided to the Board of Directors of the Santa Nella County Water District less than 72 hours prior to a regular meeting will be available for public inspection and copying at 12931 S Hwy 33, Santa Nella, CA 95322.

Members of the public may directly address the legislative body on any item of interest to the public, before or during the legislative body's consideration of the item, that is within the subject matter jurisdiction of the legislative body, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of section 54954.2 of the Brown Act. The legislative body may limit the total time allocated for public testimony on issues and for each individual speaker. [Government Code section 54954.3]

Pursuant to the Brown Act, people attending an open and public meeting shall have the right to record the proceedings with an audio or video tape recorder if the recording does not disrupt the meeting. [Government Code section 54953.5 (a)] Any person desiring to record by audio and/or video should inform the Board President at Item 1B, Public Comment, that the meeting will be recorded.

1. **Call to Order**

    A. Pledge of Allegiance.

    B. Roll Call.

    C. Public Comment. Each person may speak once, up to the time limit of three (3) minutes per person. Step to the podium and state your name.

2. Approval of the Agenda

The Board will consider additions or corrections to the Agenda of items requiring immediate action that have come to the attention of the Board after the posting of the Agenda.

3. Approval of the Minutes

The Minutes of the Regular Board Meeting (October 8, 2026) and the Adjourned Regular Board Meeting held October 13, 2026, will be presented for approval.

4. General District Business

A. Presentation of current Operations and Maintenance. Information only.

B. Presentation of Update of Progress on Tasks and Projects. Information only.

C. Presentation and Request to Extend Conditional Will Serve Letter for the Merced County Santa Nella Park. Action item.

5. Monthly Reports

A. Secretary-Manager's Report.

B. Director's Report. The Directors are given the opportunity to bring up matters and provide directions to staff.

C. Presentation of Investment Report and Statement of Revenues and Expenses.

6. Adjourn Meeting