**MEETING OF THE BOARD OF DIRECTORS**

**OF THE MERQUIN COUNTY WATER DISTRICT**

19684 Second Ave.

Stevinson, California 95374

Regular Meeting

6:00 p.m., Tuesday April 9, 2024

The public is invited to comment upon any item that appears on

the agenda at the time it is being considered.

**AGENDA**

**Addition to the agenda**

**6A. Motion approving Drip System Irrigator plan of operation and priority well use agreement for Mininger Farms.**

6:00 p.m.

1. **Call to order.**

6:02 p.m.

1. **Motion approving meeting minutes of March 27, 2024**

6:04 p.m.

1. **Motion approving list of warrants for April 9, 2024**

6:06 p.m.

1. **Motion approving checking account expenditures for April 9, 2024**

6:08 p.m.

1. **Motion approving Entitlement list.**

6:10 p.m.

1. **Motion approving RLA for Structure of 40 inch valve for Joey Lewis**

6:12 p.m.

1. **Correspondence:**

6:13 p.m.

1. **Dave Nervino – Review of MSGSA Presentation of Ground Water Pumping Allocations from MCWD Meeting March 27, 2024**
2. **District Engineer: No Agenda Items**

6:25 p.m.

1. **Matters for the good of the district:**

Interested people in the audience are welcome to introduce any.

Topic within the District’s jurisdiction. Matters presented under the

Heading may be discussed; the Board will not take any action,

at this meeting. **Please limit comments to five minutes**.

6:45 p.m.

1. **Office**

6:55 p.m.

1. **Maintenance Report**

7:00 p.m.

1. **Motion to adjourn.**