

AGENDA
MERCY SPRINGS WATER DISTRICT
REGULAR BOARD OF DIRECTORS MEETING

August 19, 2026 – 11:00 a.m.

MEETING LOCATION
Panoche Water District Boardroom
52027 West Althea Ave.
Firebaugh, CA 93622

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. REVIEW OF AGENDA:** The Board will consider corrections to the Agenda.
- 4. ROLL CALL:** A quorum will be confirmed and the Board will consider appointment of an acting Officer(s) in the event the President, Vice-President, and/or Secretary is absent from the meeting.
- 5. POTENTIAL CONFLICTS OF INTEREST:** Any Board member who has a potential conflict of interest may now identify the Agenda Item and recuse themselves from discussing and voting on the matter. [Government Code Section 87105]
- 6. PUBLIC COMMENT:** The Board of Directors welcomes participation in Board meetings. The public may address matters under the jurisdiction of the Board that have not been posted in the Agenda. The public will be given the opportunity to address the Board on any item in the Agenda at this time or before the Board's consideration of that item. If members of the public desire to address the Board relative to a particular Agenda item at the time it is to be considered, they should so notify the President of the Board at this time. Please note, California Law prohibits the Board from acting on any matter during a regular meeting that is not on the posted Agenda unless the Board determines that it is an emergency or one of the other situations specified under Government Code Section 54954.2. During a special meeting, the Board may not act on any matter that is not on the posted Agenda. The President may limit the total amount of time allocated for public comment on any particular issue to 3 minutes for each individual speaker.

ACTION ITEMS

- 7. BOARD TO REVIEW AND CONSIDER ACCEPTING THE DRAFT AUDIT OF THE FINANCIAL STATEMENTS FROM FECHTER & COMPANY FOR THE FISCAL-YEAR ENDING FEBRUARY 28, 2025, SUBJECT TO ANY FURTHER BOARD DIRECTION (Reyes/McGowan)**
- 8. BOARD TO REVIEW AND CONSIDER APPROVING FEBRUARY 18, 2026, REGULAR BOARD MEETING MINUTES (Reyes)**
- 9. BOARD TO REVIEW AND CONSIDER RESOLUTION NO. 63-2026 ADOPTING A PROPOSED AMENDED CONFLICT OF INTEREST CODE AND INCORPORATES FURTHER CHANGES REQUIRED BY THE FRESNO COUNTY BOARD OF SUPERVISORS (Delgado)**

10. **BOARD TO REVIEW AND CONSIDER APPROVING RESOLUTION NO. 64-2026 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A NEW FIVE-YEAR WARREN ACT CONTRACT, AND ANY RELATED DOCUMENTATION WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF RECLAMATION FOR THE CONVEYANCE OF YUBA ACCORD WATER** (McGowan)
11. **BOARD TO CONSIDER RESOLUTION # 65-2026 CERTIFYING NO CANDIDATES FILED AND REQUESTING APPOINTMENTS IN LIEU OF ELECTION PURSUANT TO ELECTIONS CODE SECTION 10515** (Delgado)
12. **BOARD TO REVIEW AND CONSIDER IMPLEMENTATION OF CENTRAL DELTA-MENDOTA GSA WELL CENSUS AND REGISTRATION POLICY ONE** (McGowan)
13. **BOARD TO REVIEW AND CONSIDER IMPLEMENTATION OF CENTRAL DELTA-MENDOTA GSA WELL METERING AND REPORTING POLICY TWO** (McGowan)
14. **BOARD TO REVIEW AND CONSIDER IMPLEMENTATION OF CENTRAL DELTA-MENDOTA GSA ADMINISTRATIVE POLICY THREE** (McGowan)
15. **FINANCIAL REPORTS** (Brazil)
 - A. Accounts Payable
 - B. Monthly Financials
 - C. FYE2025 Budget to Actual Report
 - D. Other Financial Matters Affecting the District.

REPORT ITEMS

16. **GENERAL MANAGER'S REPORT**
 - A. SGMA
 - I. Central Delta Mendota GSA
 - II. Delta Mendota Coordination Committee
 - B. DMC Subsidence Correction Program
 - C. California Aqueduct Subsidence Program
17. **CLOSED SESSION**
 - A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Gov. Code Section 54956.9 (d)(4) AquAlliance, et al. v. The U.S. Bureau of Reclamation, et al.
(Case No. 1:20-cv-00878-DAD-EPG, filed May 11, 2020)
 - B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Gov. Code Section 54956.9(d)(2)
Number of Cases: One
18. **FUTURE MEETING DATES**
 - A. Next Regular Meeting Date: February 17, 2027, at 11:00 am.
19. **ADJOURNMENT**
 - ❖ Items on the Agenda may be taken in any order.
 - ❖ Action may be taken on any item listed on the Agenda.

- ❖ Writings relating to open session: Agenda items that are distributed to members of the Board of Directors will be available for inspection at the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts.

Americans with Disabilities Act of 1990: Under this Act, a qualifying person may request that the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for assistance shall be made in person, in written form, or via telephone by calling (209) 364-6136. Requests must be received at least 18 hours prior to a scheduled public meeting.