

Wheeler Ridge-Maricopa Water Storage District
Wheeler Ridge-Maricopa GSA
Special Board Meeting
Projects & Management Actions (P/MA) Committee
Thursday, January 18, 2024 @ 10:00 A.M.
District Headquarters Board Room
12109 Hwy 166, 6.5 miles west of Mettler, CA
Or via GoToMeeting
(Optional Remote Public Participation Only – See NOTICE Below)
Conference Line: +1 (669) 224-3412
Access Code: 801-263-797
<https://meet.goto.com/801263797>

NOTICE: Members of the public interested in participating remotely via GoToMeeting may do so using the call-in information above or by following this [link](#). Please note that this option is provided as a courtesy and at the participant's own risk. The District cannot guarantee that there will be no loss of connectivity or other technological obstacle to full participation through via GoToMeeting. By participating in this way, participants confirm that they understand this risk and that the Board is not obliged to delay any portion of the meeting due to such technological obstacles and thus via GoToMeeting participants may be unable to participate.

A G E N D A

10:00 1. Call to Order

Open Session Pledge of Allegiance

2. Engineer-Manager's Report

1. WRMGSA – Review of Preliminary and Draft Allocation Policy

Nicholas (60 min)

3. Unfinished and New Business

4. Public Comments

5. Closed Session

Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation (Govt. Code § 54956.9(d)(2)):

1. *One Potential Case*

6. Adjournment

*These items may require Board action and may be moved to earlier in the meeting to ensure the maximum number of Directors are present.

Posted pursuant to Government Code § 54954.2(a) at least 72 hours prior to said meeting.

By: Danyel Ruth

January 15, 2024

Per Govt. Code § 54953.2 and § 54961, requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in this meeting should be made to the Administrative Assistant (phone 661-527-6068) in advance of the meeting to ensure availability of the requested service or accommodation.

**Per Govt. Code § 54954.3(a), A member of the public may comment on any matter on the agenda, before or during the Board's consideration of the matter (and in the case of a closed session matter immediately before the Board goes into closed session) upon being recognized by the President and subject to any time constraints the President may impose from time to time.