

LELAND MEADOW WATER DISTRICT  
c/o MARVIN PALMER  
10454 HENSHAW DRIVE  
STOCKTON, CA 95219  
209-951-0573  
[marvin-palmer@sbcglobal.net](mailto:marvin-palmer@sbcglobal.net)

**NOTICE OF A SPECIAL MEETING**

**AND**

**DEEP DIVE WORKSHOP**

**FOR ALL CUSTOMERS OF THE**

**LELAND MEADOW WATER DISTRICT**

**Via GO TO MEETING (Conference Call)**

Leland Meadows Special Meeting & Public Workshop  
Wed, Jan 30, 2019 2:00 PM - 3:00 PM PST

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/358969629>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (669) 224-3412

- One-touch: <tel:+16692243412,,358969629>

Access Code: 358-969-629

First GoToMeeting Conference Call? Let's do a quick system check: <https://link.gotomeeting.com/system-check>

**BUSINESS TO BE CONDUCTED PURSUANT TO THE GOVERNING DOCUMENTS OF  
THE LELAND MEADOW WATER DISTRICT**

Agenda and Board Package will be distributed at least three days prior to the Special Meeting.

This notice is given by order of Amy Wolfe, President Leland Meadow Water District.

Any questions in regard to the upcoming special meeting should be directed to Marvin Palmer, at (209) 951-0573 or [marvin-palmer@sbcglobal.net](mailto:marvin-palmer@sbcglobal.net).

Notice Distributed: 1/16/19

# **LELAND MEADOW WATER DISTRICT**

C/o Marvin Palmer 10454 Henshaw Drive  
Stockton, California 95219 (209) 951-0573  
E-Mail: [marvin-palmer@sbcglobal.net](mailto:marvin-palmer@sbcglobal.net)

**Meeting of the Board of Directors of the Leland Meadow Water District  
Wednesday, January 30, 2019 @ 2:00 P.M.**

## **Via Go to Meeting (Conference Call)**

Leland Meadows Special Meeting & Public Workshop  
Wed, Jan 30, 2019 2:00 PM - 3:00 PM PST

Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/358969629>

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (669) 224-3412  
- One-touch: <tel:+16692243412,,358969629>

Access Code: 358-969-629

## **ALL WATER DISTRICT CUSTOMERS ARE WELCOME TO PARTICIPATE VIA COMPUTER OR CALL IN TO THIS CONFERENCE CALL MEETING**

### **MEETING AGENDA**

The purpose of this Special Board Meeting is for the Board to consider one Leland Meadow Water District Resolution if required and share information with Board members and Customers as a result of investigation into various topics discussed at the September 1, 2018 Meeting.

- Resolution WD 2019-06: Appoint Board of Elections for the March 5, 2019 Election (if Required)
- Deep Dive Workshop

**Meeting called to order by President Amy Wolfe @ 2:00 P.M.**

**Roll call of Board members**

**Self-Introductions of Customers attending**

**Marvin Palmer**      **Reading of Resolution WD 2019-06 Pertaining to Board of Elections (if Required)**

Amy Wolfe      Is there a Motion/Second to Consider Resolution WD 2019-06  
Discussion by Customers,  
Discussion by Board Members  
Vote by Board members

**Marvin Palmer  
& Amy Wolfe**      **Deep Dive Presentation (attached)**

**Amy Wolfe**      **There being no further business to discuss, this meeting will be adjourned.**

Marvin Palmer  
Secretary

Distributed 1/18/19

# **LELAND MEADOW WATER DISTRICT**

C/O MARVIN PALMER, 10454 HENSHAW DRIVE, STOCKTON, CA 95219

[marvin-palmer@sbcglobal.net](mailto:marvin-palmer@sbcglobal.net)

209-951-0573

## **GENERAL MANAGER REPORT APPOINT BOARD OF ELECTIONS IF REQUIRED JANUARY 18, 2019**

**RECOMMENDED ACTION:** Resolution appointing Board of Elections for upcoming March 5, 2019 Election.

**BACKGROUND:** Leland Meadow Water District By-Laws require the Board of Directors to appoint a board of elections at least ten (10) days before any district elections. The board of election must consist of one inspector, one judge, two or more clerks, and three alternatives.

However, if on the thirty-fourth (34<sup>th</sup>) day prior to the date of the election (January 29, 2019), only one person has been nominated per seat for a total of three, or no person has been nominated for any office, the Board of Directors may, in its discretion, request the Board of Supervisors of the County of Tuolumne to appoint those nominated, or if none, any qualified person. In this case, no election will take place on March 5, 2019.

**FISCAL IMPACT:** Adoption of this resolution will have no Fiscal impact.

**OPTIONS:** The Board can adopt this Resolution, reject this Resolution or send it back to the General Manager for additional review.

**ATTACHMENTS:** Resolution No. WD 2019-06 Resolution to Appoint Board of Elections

Marvin Palmer  
1/18/19

**RESOLUTION NO. WD 2019 - 06 APPOINT BOARD OF ELECTIONS  
FOR MARCH 5, 2019 ELECTION**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LELAND MEADOW WATER  
DISTRICT TO APPOINT BOARD OF ELECTIONS FOR MARCH 5, 2019 ELECTION

WHEREAS, the Leland Meadow Water District ("District") is subject to the District By-Laws require the Board of Directors to appoint a board of elections at least ten (10) days before any district elections.

NOW, THEREFORE, BE IT RESOLVED that the District Board hereby finds and resolves as follows:

Pursuant to District By-Laws, the Board hereby appoints a board of elections as follows: inspector, Mariphil Cole; judge, Danny Cole; clerk, Rita Palmer; clerk John Patrick Wolfe, alternatives Amy Wolfe and Marvin Palmer.

PASSED AND ADOPTED by the Board of Directors of Leland Meadow Water District at a Special Meeting duly held on the 30th day of January 2019 with the following vote:

AYES: BOARD MEMBERS:  
NOES: BOARD MEMBERS:

\_\_\_\_\_  
Amy Wolfe, President

\_\_\_\_\_  
Marvin Palmer, Secretary / Treasurer