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| 6. Public Hearing regarding Memorandum of Understanding forming the Enterprise-Anderson Groundwater Sustainability Agency | Decision |
| a. Presentation | |
| b. Public Hearing | |
| c. Consider Adoption of Resolution 17-04 | |
| 7. Consider Adoption of Resolution 17-05 in Support of Association of California Water Agencies' Policy Statement on Bay-Delta Flow Requirements | Decision |
| 8. Long-Term Conservation Report Proposed Legislation | Decision |

Reports and Communications


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| 9. Engineer's Report | Discussion |
| 10. Manager's Report | Discussion |

11. Board Members' Comments and Reports

These comment sessions are for information and reporting purposes only. Board action cannot be taken. If it becomes apparent that action is necessary or desired, the matter(s) will be scheduled on a subsequent Board agenda.

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| 12. CLOSED SESSION - The Board will meet in closed session pursuant to Government Code 54956.8Conference with Real Property Negotiator
Property: Real property, Assessor's Parcel Number 061-470-080 (portion)
Negotiating parties: General Manager and Gerald and Elizabeth Ponce
Under negotiation: Terms to acquire real property | Decision |
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13. Adjourn



 David J. Coxey, General Manager and
 Secretary to the Board of Directors

REMINDER: Next Regular Board meeting May 22, 2017

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the District office at least 48 hours prior to the meeting

OUR MISSION IS TO PROVIDE

- *Safe and dependable water for a variety of present and future uses
- *Quality customer service
- *A safe, harmonious working environment