I. CALL TO ORDER

II. DETERMINE A QUORUM

III. INTRODUCTION OF STAFF AND GUESTS

IV. APPROVE AGENDA

V. PUBLIC COMMENT (INCLUDING ARP)

VI. REVIEW AND ACTION SUBDISTRICT NO. 1 2021 ANNUAL REPLACEMENT PLAN
   • Resolution to allow Subdistrict No. 1 to use a portion of the Closed Basin Project for the replacement of injurious depletions
   • Resolution for Approval of the 2021 Annual Replacement Plan

VII. REVIEW AND ACTION SUBDISTRICT NO. 2 2021 ANNUAL REPLACEMENT PLAN
   • Resolution to allow Subdistrict No. 2 to use a portion of the Closed Basin Project for the replacement of injurious depletions
   • Resolution for Approval of the 2021 Annual Replacement Plan
   • Consideration of the RGWCD acting as a financial guarantor for post-plan depletions while the subdistrict builds up its own portfolio

VIII. REVIEW AND ACTION SUBDISTRICT NO. 3 2021 ANNUAL REPLACEMENT PLAN
   • Resolution to allow Subdistrict No. 3 to use a portion of the Closed Basin Project for the replacement of injurious depletions
   • Resolution for Approval of the 2021 Annual Replacement Plan

IX. REVIEW AND ACTION SUBDISTRICT NO. 4 2021 ANNUAL REPLACEMENT PLAN
   • Resolution for Approval of the 2021 Annual Replacement Plan

X. REVIEW AND ACTION SUBDISTRICT NO. 5 2021 ANNUAL REPLACEMENT PLAN
   • Resolution to allow Subdistrict No. 5 to use a portion of the Closed Basin Project for the replacement of injurious depletions
   • Resolution for Approval of the 2021 Annual Replacement Plan

XI. REVIEW AND ACTION SUBDISTRICT NO. 6 2021 ANNUAL REPLACEMENT PLAN
   • Resolution to allow Subdistrict No. 6 to use a portion of the Closed Basin Project for the replacement of injurious depletions
• Resolution for Approval of the 2021 Annual Replacement Plan

XII. ADJOURN

NEXT BOARD MEETING IS SCHEDULED FOR APRIL 20, 2021

NOTE: Action may be taken on any or all of these agenda items. The President may move the agenda items if it is deemed necessary by the Board. This agenda may be amended up to the time it is approved by the Board.