

## BOARD OF DIRECTORS - REGULAR MEETING

### AGENDA

Tuesday, November 9, 2021, 10:10 a.m.

8749 9<sup>th</sup> Street, Post Office Box 757, San Joaquin, California 93660-0757

[www.jamesid.org](http://www.jamesid.org)

#### **Executive Orders N-29-20 and N-35-20**

In accordance with the Governor's Executive Orders (N-29-20 and N-35-20) and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, this meeting will be conducted by telephone and in person to the extent possible given local government directives. Board members and select District Staff will be participating in this meeting by teleconference from a conference room provided by the District or from a remote location of their choosing. Members of the public may participate in this meeting by attending in person or by using the teleconference information referenced above. The District will strictly adhere to all public health directives and guidance. Attendees will be required to wear masks at all times and will maintain the appropriate distance from other attendees. In-person attendance will be limited to twenty (20) people, including Directors and District Staff. Members of the public are encouraged to use the call-in number, which will allow them to fully participate in the meeting without having to be present in person. If members of the public have any problems using the call-in number during the meeting, please contact the District Office at (559) 693-4356.

#### **Americans With Disabilities Act**

A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meetings of the District. Requests for such assistance and for Agendas and Agenda packets shall be made in person, by telephone, facsimile or written correspondence to the General Manager at the District office at least 48 hours before a public District meeting.

#### **Standing Request for Notice**

Any request for mailed copies of Regular and Special Board Meeting agendas shall be valid for the calendar year in which it is filed and must be renewed in writing January 1<sup>st</sup> of each year. The District reserves the right to establish a fee for mailing agendas provided the fee does not exceed the cost of providing the service. Materials related to an agenda item submitted to the Board of Directors after distribution of the agenda are available for public inspection at the District office during normal business hours.

#### **Public Comment on Agenda Items**

Any member of the public may address the Board concerning any item on the Agenda before or during consideration of that item, as appropriate.

### Join Zoom Meeting

<https://us06web.zoom.us/j/84736718359?pwd=eIZ6TDVXMWhSTHNCNVAwQlhaMS9kdz09>

Meeting ID: 847 3671 8359

Passcode: 870427

One tap mobile

+16699006833,,84736718359#,,,,\*870427# US (San Jose)

+13462487799,,84736718359#,,,,\*870427# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

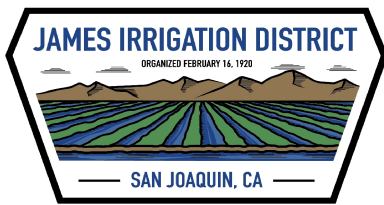
+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 847 3671 8359

Passcode: 870427

Find your local number: <https://us06web.zoom.us/j/84736718359?pwd=eIZ6TDVXMWhSTHNCNVAwQlhaMS9kdz09>



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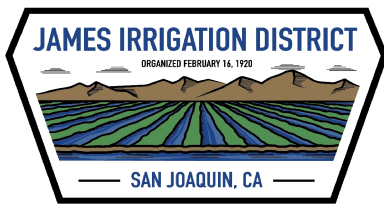
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- I. **CALL TO ORDER** (R.CHANEY / J.HUGHES)
- II. **► RESOLUTION 2021-04 INITIALLY AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER AB361** (10/12/2021) - Review, discuss and consider approval.
- III. **OTHER BUSINESS / PUBLIC COMMENTS**
- A. **PUBLIC COMMENTS** - Any member of the public may address the Board concerning any matter not on the agenda, but within the Board's jurisdiction. Public comment is limited to no more than three minutes per person. For good cause, the Chair of the Board may waive this limitation. Gov. Code §54954.3(a)
- B. **► ADDITIONS/CORRECTIONS TO THE AGENDA** - Consider approving additions/corrections as necessary
- C. **POTENTIAL CONFLICTS OF INTEREST** - Any Board member who has a potential conflict-of-interest may now identify the item(s) and recuse themselves from discussing and voting on the matter(s). FPPC §87105
- IV. **MINUTES**
- Minutes of the following meetings will be presented for consideration of approval:
- A. **► REGULAR MEETING: OCTOBER 12, 2021**
- B. **► SPECIAL MEETING: OCTOBER 26, 2021**
- V. **TREASURER'S REPORT** (Water Code §24273)
- A. **FINANCIAL REPORTS** - Reports reflecting the financial status of the District will be presented.
- Interim Warrants: October 13-November 9, 2021** - Review checks and supporting invoices issued since last meeting; presented for approval.
  - Accounts Payable** - Examine unpaid invoices presented for approval.
  - Payroll Certification: Pay Periods Ending October, 2021** - President, General Manager & Secretary-Treasurer & Office Manager to certify listing of payroll checks issued.
  - Income Statements (Budget-to-Actual): October 31, 2021** (*Unaudited*)
  - Cash Position Report: October 31, 2021** (Water Code §24273)
  - Accounts Receivable Activity Report: October 31, 2021**



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#### VI. GENERAL MANAGER'S REPORT

The General Manager will report on operations, maintenance, projects and other District matters.

#### VII. SUPERINTENDENT'S REPORT

Report on operations, maintenance, projects, equipment and other District matters within the scope of responsibilities.

#### VIII. DIRECTORS' REPORTS (Gov. Code §53232.3)

Directors will report on meetings and/or conferences attended on behalf of the District.

#### IX. ACTION ITEMS

- A. ► CAPITAL IMPROVEMENT PROJECTS (07/28/2021) - Discuss & consider taking action to work with Dr. Charles Burt, Cal Poly, San Luis Obispo, to develop an ongoing, District-wide modernization/automation infrastructure plan.
- B. ► DISTRICT VEHICLE PURCHASES (-) - Discussion & possible action regarding purchase of used replacement pick-ups.
- C. ► WINTER DELIVERIES (08/13/2019) - Discuss & consider taking action on (1) coordinating winter irrigation deliveries and coordinating maintenance activities; and (2) establish price.
- D. ► RESOLUTION 2019-04 AUTHORIZING FUNDING OF THE JAMES GROUNDWATER SUSTAINABILITY AGENCY (11/09/2021) - Discuss funding authorization and consider taking action.

#### X. REPORT ITEMS

None

The public may comment on the following Closed Session items prior to the Board's adjourning to Closed Session.

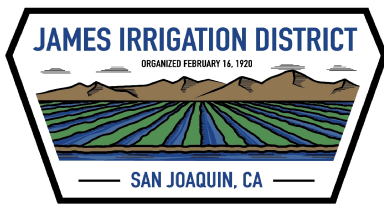
### CLOSED SESSION

#### XI. CLOSED SESSION: GOVERNMENT CODE §54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

- 1. TITLE: GENERAL MANAGER

#### XII. CLOSED SESSION: GOVERNMENT CODE §54956.9 - CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

4 CASES



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#### **XIII. CLOSED SESSION: GOVERNMENT CODE §54956.9 - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

##### A. AS DEFENDANT: 2 CASES

1. NATURAL RESOURCES DEFENSE COUNCIL, ET AL, V HAALAND, ET AL  
U.S. District Court for the Eastern District of California  
Case No. 1:5-CV-01207LJO-GSA
2. CENTER FOR BIOLOGICAL DIVERSITY, RESTORE THE DELTA AND PLANNING & CONSERVATION LEAGUE V UNITED STATES BUREAU OF RECLAMATION ETAL (06/08/2021)  
United States District Court, Eastern District of California  
Case No. 1:20-CV-00706 DAD-EPG

##### B. AS PLAINTIFF: 4 CASES

1. KINGS RIVER WATER ASSOCIATION ET AL V. JAMES VERBOON ET AL  
Kings County Superior Court, Case No. 15 C0304
2. JAMES IRRIGATION DISTRICT VS. KINGS RIVER WATER ASSOCIATION ET AL  
Fresno County Superior Court Case No. 19CECG00769
3. JAMES IRRIGATION DISTRICT V. WESTLANDS WATER DISTRICT  
Fresno County Superior Court Case No. 20CECG00688
4. FRESNO COUNTY APN 030-370-32S  
Eminent Domain proceedings for District wellsite on property owned by the Frank V. Motte Testamentary Trust

##### C. AS INTERVENOR: 1 CASE

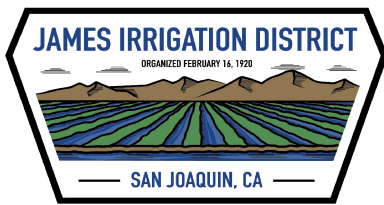
1. CITY OF FRESNO, ET AL V. UNITED STATES OF AMERICA  
United States Court of Federal Claims, Case No. 1:16-CV-01276-MCW

#### **XIV. CLOSED SESSION: GOVERNMENT CODE §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

##### A. JAMES & TRANQUILLITY NEGOTIATIONS

Negotiating Parties: James Irrigation District: General Manager/Designee  
Tranquillity Irrigation District: Danny Wade  
Kings River Lower River Units: Scott Sills

Under Negotiation: Price, terms & conditions of possible real property and/or water supply transactions



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- B. WATER BANKING & TRANSFERS (04/19/2018)  
Negotiating Parties: James Irrigation District: General Manager/Designee  
Various CVP Contractors: General Managers or Designees  
Under Negotiation: Price, terms and conditions of possible water supply transactions.
- C. WATER BANKING & TRANSFERS (06/22/2021)  
Negotiating Parties: James Irrigation District: General Manager/Designee  
McMullin Groundwater Sustainability Agency  
Under Negotiation: Price, terms and conditions of possible water supply transactions.
- D. FRESNO COUNTY APN #030-381-10S, SAN JOAQUIN, CA  
Negotiating Parties: James Irrigation District: General Manager/Designee  
Landowner: Hedman Ranches, Inc.  
Under Negotiation: Price, terms & conditions of possible real property and/or water supply transactions

### OPEN SESSION

- XV. REPORT ON ANY ACTION TAKEN DURING CLOSED SESSION (Gov. Code §54957.1)  
The presiding officer will report on any actions taken during the above Closed Session items.
- XVI. CHANGES TO EXECUTIVE COMPENSATION OR BENEFITS (SB1346)  
Pursuant to California SB1346, the Board will orally report a summary recommendation in Open Session and discuss & possible action in regard to proposed changes in salary or benefits for chief executive officers, their assistants, deputies and department heads justifying the changes prior to voting.  
1. ➤ TITLE: GENERAL MANAGER
- XVII. ADJOURN  
➤ ADJOURN to next Regular Meeting scheduled for Tuesday, December 14, 2021, unless otherwise decided by the Board.