

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 reference 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 1st 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/89739759558?pwd=cIROa29IVWV6ZjRScWRPZkZYb0NYZz09

> Meeting ID: 897 3975 9558 Passcode: 417889 One tap mobile +16699006833,,89739759558#,,,,*417889# US (San Jose) +12532158782,,89739759558#,,,,*417889# US (Tacoma)

Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) Meeting ID: 897 3975 9558 Passcode: 417889 Find your local number: https://us06web.zoom.us/u/kbD9yrXJLI



ANNUAL MEETING BOARD OF DIRECTORS, LANDOWNERS, GROWERS

AGENDA

Thursday, March 31, 2022, 1:00 p.m.

8749 9th Street, San Joaquin, California 93660 Telephone (559) 693-4356

www.jamesid.org

- I. CALL TO ORDER & WELCOMING REMARKS
- II. OTHER BUSINESS / PUBLIC COMMENTS
- III. <u>EMPLOYEE RECOGNITION</u>
- IV. <u>GENERAL MANAGER'S REPORT</u> The General Manager will report on various items including budget items, water supply, groundwater, power supply, projects and water rates.
- V. <u>PRESIDENT'S REPORT</u>
- VI. QUESTION & ANSWER SESSION
- VII. CLOSING REMARKS & ADJOURN