

BOARD OF DIRECTORS - SPECIAL MEETING

AGENDA

Tuesday, April 26, 2022, 1:00 p.m.

8749 9th Street, Post Office Box 757, San Joaquin, California 93660-0757

www.jamesid.org

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/89100950655?pwd=NHF1ZndJOFVwTWw0bmdldzhmRVduQT09>

Meeting ID: 891 0095 0655

Passcode: 114612

One tap mobile

+16699006833,,89100950655#,,,,*114612# US (San Jose)

+13462487799,,89100950655#,,,,*114612# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

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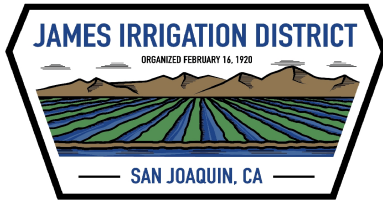
+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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Find your local number: <https://us06web.zoom.us/j/89100950655>



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I. **CALL TO ORDER** (R.CHANEY / J.HUGHES)

II. **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

III. **ACTION ITEMS**

- A. **RESOLUTION FOR ADOPTION OF THE FINAL INITIAL STUDY-MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR CONSTRUCTION OF THE 4MW SOLAR PROJECT AND APPROVAL OF THE PROJECT** (04/26/2022) - Discussion/possible action to approve Resolution adopting project report.
- B. **RESOLUTION AUTHORIZING ISSUANCE AND/OR CANCELLATION OF DISTRICT CREDIT CARDS** (04/26/2022) - Discussion/possible action to update credit card authorizations.

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

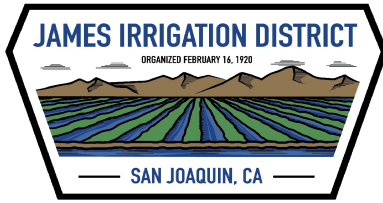
CLOSED SESSION

IV. **CLOSED SESSION: GOVERNMENT CODE §54956.9 - CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

3 CASES

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

- A. **AS DEFENDANT:** 2 CASES
- 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
 - CENTER FOR BIOLOGICAL DIVERSITY, RESTORE THE DELTA AND PLANNING & CONSERVATION LEAGUE V UNITED STATES BUREAU OF RECLAMATION ET AL** (06/08/2021)
United States District Court, Eastern District of California
Case No. 1:20-CV-00706 DAD-EPG



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B. AS PLAINTIFF: 3 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

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

VI. 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

B. SOUTHWEST GROUNDWATER RECHARGE PROJECT (11/13/2012)

Negotiating Parties: James Irrigation District: General Manager/Designee

Fresno Irrigation District: Bill Stretch

Under Negotiation: Price, terms and conditions of possible real property and/or water supply transactions/Department of Water Resources Proposition 84 Grant Application

C. WATER BANKING & TRANSFERS (06/22/2021)

Negotiating Parties: James Irrigation District: General Manager/Designee

McMullin Groundwater Sustainability Agency

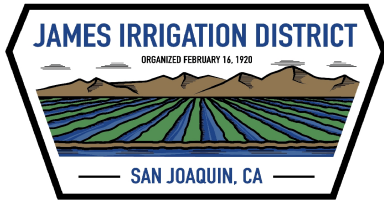
Under Negotiation: Price, terms and conditions of possible water supply transactions.

D. WATER BANKING & TRANSFERS (06/22/2021)

Negotiating Parties: James Irrigation District: General Manager/Designee

To Be Determined

Under Negotiation: Price, terms and conditions of possible water supply transactions.



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OPEN SESSION

VII. **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.

VIII. **ADJOURN**

➤ ADJOURN to next Regular Meeting scheduled for Tuesday, May 10, 2022, unless otherwise decided by the Board.