

BOARD OF DIRECTORS - REGULAR MEETING

AGENDA

Tuesday, May 10, 2022, 10:00 a.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/83839314363?pwd=Szh5QVY5Rk5LVW9yU3VLR29yYcmF6dz09>

Meeting ID: 838 3931 4363

Passcode: 501156

One tap mobile

+16699006833,,83839314363#,,,,*501156# US (San Jose)

+13462487799,,83839314363#,,,,*501156# 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)

+1 301 715 8592 US (Washington DC)

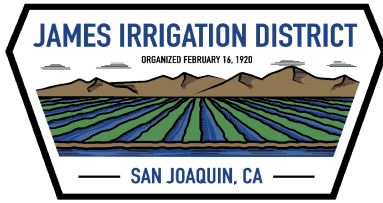
+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 838 3931 4363

Passcode: 501156

Find your local number: <https://us06web.zoom.us/j/83839314363?pwd=Szh5QVY5Rk5LVW9yU3VLR29yYcmF6dz09>



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

II. ► RESOLUTION RENEWING USE OF REMOTE TELECONFERENCE MEETINGS UNDER AB361

If needed, consider re-approving findings made in Resolution 2022-06 (04/12/2022) to enable remote teleconference and/or internet meetings to continue under the Ralph M. Brown Act so long as a state of emergency continues to exist from COVID-19.

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:

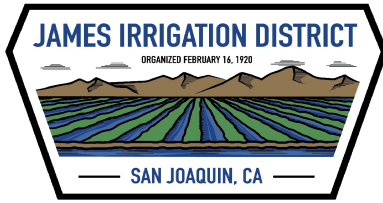
- A. ► REGULAR MEETING: APRIL 12, 2022
- B. ► SPECIAL MEETING: APRIL 26, 2022

V. TREASURER'S REPORT (Water Code §24273)

- A. FINANCIAL REPORTS - Reports reflecting the financial status of the District will be presented.
 - 1. ► Interim Warrants: April 13-May 10, 2022 - Review checks and supporting invoices issued since last meeting; presented for approval.
 - 2. ► Accounts Payable - Examine unpaid invoices presented for approval.
 - 3. Payroll Certification: Pay Periods Ending April, 2022 - President, General Manager, & Office Manager to certify listing of payroll checks issued.
 - 4. Income Statements (Budget-to-Actual): April 30, 2022 (Unaudited)
 - 5. Cash Position Report: April 30, 2022 (Water Code §24273)
 - 6. Accounts Receivable Activity Report: April 30, 2022

VI. GENERAL MANAGER'S REPORT

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



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VII. SUPERINTENDENT'S REPORT

Report on operations, maintenance, projects, equipment and other District matters within the purview of this position.

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. ► PROCEDURES FOR A MAJORITY PROTEST HEARING ON A PROPOSED INCREASE IN THE DISTRICT'S WATER RATE (03/08/2022) - Continued discussion/possible action required to increase the District's billing rate.

X. REPORT ITEMS

A. WELL OPERATIONS (05/10/2022) - Arthur & Orum Well Drilling update.

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

A. TITLE: GENERAL MANAGER

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

3 CASES

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

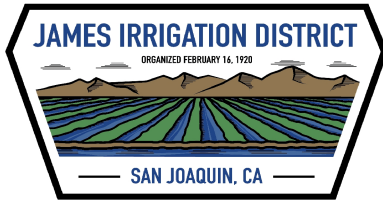
U.S. District Court for the Eastern District of California

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 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

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

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

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

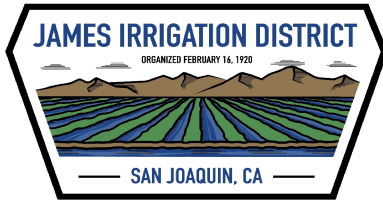
Negotiating Parties: James Irrigation District: General Manager/Designee
McMullin GSA: General Manager/Designee

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

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.

A. ➤ TITLE: GENERAL MANAGER

XVII. ADJOURN

➤ ADJOURN to next Regular Meeting scheduled for Tuesday, June 14, 2022, unless otherwise decided by the Board.