

BOARD OF DIRECTORS - REGULAR MEETING

AGENDA

Tuesday, March 14, 2023, 10:05 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/88675849485?pwd=Wnc2NnEvd0Q1L1VLeVpCZ0xtc1RhZD09>

Meeting ID: 886 7584 9485

Passcode: 055625

One tap mobile

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+16694449171,,88675849485#,,,,*055625# US

Dial by your location

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+1 669 444 9171 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

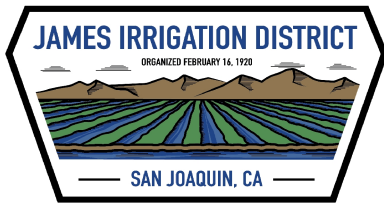
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I. CALL TO ORDER (R.CHANEY / M.COMBS)

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 additions/corrections to the Agenda.
- 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
- D. ➤ AGENCY APPOINTMENTS - Appoint representative(s) to the following agencies.
 1. Power & Water Resources Pooling Authority - Alternate Director

III. MINUTES

Minutes of the following meetings will be presented for consideration of approval:

- A. ➤ REGULAR MEETING: FEBRUARY 14, 2023

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

- A. FINANCIAL REPORTS - Reports reflecting the financial status of the District will be presented.
 1. ➤ Interim Warrants: February 15-March 14, 2023 - 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 February, 2023 - President, General Manager, & Office Manager to certify listing of payroll checks issued.
 4. Income Statements (Budget-to-Actual): February 28, 2023 (Unaudited)
 5. Cash Position Report: February 28, 2023 (Water Code §24273)
 6. Accounts Receivable Activity Report: February 28, 2023

V. GENERAL MANAGER'S REPORT

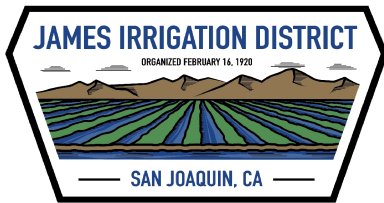
The General Manager will report on operations, maintenance, projects and other District matters.

VI. SUPERINTENDENT'S REPORT

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

VII. DIRECTORS' REPORTS (Gov. Code §53232.3)

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



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VIII. ACTION ITEMS

- A. ► OPEN MEETINGS LOCAL AGENCIES: TELECONFERENCE - AB2449 (03/14/2023) - Discussion/possible action regarding remote access to public meetings.
- B. ► ANNUAL SALARY REVIEW (03/14/2023) - Appoint two Board members to serve with the General Manager as an ad hoc Salary/Benefit Committee to develop recommendations for the 2023-24 fiscal year
- C. ► WATER POLICY: ON-FARM RECHARGE (12/14/2021) - Discussion/possible action regarding proposed policy.
- D. ► FLOOD & EXCESS WATER DELIVERIES (03/14/2023) - Discussion/possible action regarding potential for deliveries of flood and excess water
- E. ► CORPORATE AUTHORIZATION RESOLUTION (03/14/2023) - Discussion/possible action updating authorized bank signatories.
- F. ► FISCAL AUDIT: MARCH 1, 2022 - FEBRUARY 28, 2023 - Discussion/possible action authorizing audit or to solicit bids for services.
- G. ► FISCAL BUDGET: MARCH 1, 2023 - FEBRUARY 29, 2024 (01/10/2023) - Discussion/possible action. Revisit budget plan.
- H. ► RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR TEMPORARY WATER SERVICE BETWEEN THE UNITED STATES AND JAMES IRRIGATION DISTRICT FOR SECTION 215 WATER (01/16/2023) - Discussion/possible action authorizing execution of Temporary Water Service Contract.

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

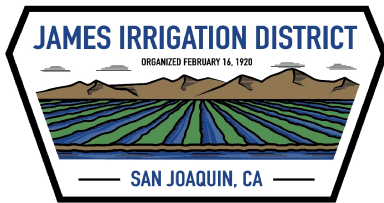
CLOSED SESSION

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

- A. SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D):
4 CASES

X. 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: 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. JAMES IRRIGATION DISTRICT V. McMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY - Fresno County Superior Court Case No. 23CECG00749

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

XI. 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 (04/19/2018)

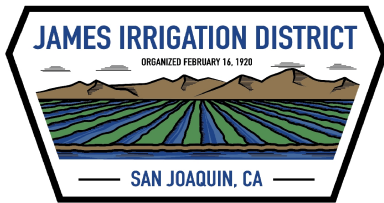
Negotiating Parties: James Irrigation District: General Manager/Designee
To Be Determined

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
McMullin Groundwater Sustainability Agency

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



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E. WHITE PINE RENEWABLES (04/13/2021)

Negotiating Parties: James Irrigation District: General Manager/Designee
White Pine Renewables: Evan Riley

Under Negotiation: Price, terms and conditions of possible real property transaction.

F. FRESNO COUNTY APN 030-090-29S (4.66 ACRES), APN 030-090-30S (2.03 ACRES) (06/11/2019)

Negotiating Parties: James Irrigation District: General Manager/Designee
Landowner

Under Negotiation: Price, terms of payment.

OPEN SESSION

XII. 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.

XIII. ADJOURN

► ADJOURN to next Regular Meeting scheduled for Tuesday, April 11, 2023, unless otherwise decided by the Board.