

JAMES IRRIGATION DISTRICT

ORGANIZED FEBRUARY 16, 1920

BOARD OF DIRECTORS - REGULAR MEETING

AGENDA

Tuesday, January 14, 2020, 10:00 a.m.

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

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.

I. **CALL TO ORDER** (R.MOTTE / M.COMBS)

II. **OTHER BUSINESS / PUBLIC COMMENTS**

- A. PUBLIC COMMENTS - Members of the public may directly address the Board on any item of interest before or during the Board's consideration of the item but may be limited to the time allowed for comment.
- B. ► ADDITIONS/CORRECTIONS TO THE AGENDA - **MOTION** to approve 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. **MINUTES**

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

- A. ► REGULAR MEETING: DECEMBER 10, 2019

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

- A. FINANCIAL REPORTS - Reports reflecting the financial status of the District will be presented.
 - 1. ► Interim Warrants: December 11, 2019-January 14, 2020 - Presented for review/approval; **MOTION** required.
 - 2. ► Accounts Payable - Review invoices submitted for approval; **MOTION** required
 - 3. Payroll Certification: Pay Periods Ending December, 2019 - President, Manager/Secretary-Treasurer & Office Manager to certify listing of payroll checks issued.
 - 4. Annual Report of Remuneration to Board of Directors: January 1-December 31, 2019 (Gov. Code §53065.5)
 - 5. Income Statements (Budget-to-Actual): December 31, 2019 (Unaudited)
 - 6. Quarterly Report of Investments: December 31, 2019 [Gov. Code §53646(b)(1)]
 - 7. Cash Position Report: December 31, 2019 (Water Code §24273)
 - 8. Reserve Account Balance Trend Report: December 31, 1999-December 31, 2019
 - 9. Schedule of Long-Term Debt/Notes Payable: December 31, 2019 - Quarterly report

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10. Accounts Receivable Activity Report: December 31, 2019
11. District Labor Cost / Acre Foot: 2019 - Report labor cost/acre foot for prior year deliveries (Min: 11/12/2002)

V. **DIRECTORS' REPORTS** (Gov. Code §53232.3)

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

VI. **GENERAL MANAGER'S REPORT**

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

VII. **OLD BUSINESS**

- A. ➤ RESOLUTION 2000-03 AUTHORIZING THE SALE AND DISPOSAL OF MATERIALS AND EQUIPMENT OF A VALUE OF LESS THAN \$1,000 (11/19/2019) - Evaluate current policy for possible updating and/or re-approval. **MOTION** may be required.
- B. ➤ RULES & REGULATIONS GOVERNING WATER DISTRIBUTION & CANAL MAINTENANCE (11/19/2019) Consider approval of updated document. **MOTION** may be required.
- C. JAMES GROUNDWATER SUSTAINABILITY PLAN (07/09/2019) - Progress report
- D. ➤ MENDOTA POOL GROUP 20-YEAR EXCHANGE PROGRAM (09/12/2000) - Status report on Exchange Agreement between the USBR and Mendota Pool Group. **MOTION** may be required.
- E. ➤ AGREEMENT PROVIDING FOR WATER SERVICE OUTSIDE DISTRICT BOUNDARIES (12/12/2017) Update on providing long-term (20 years) water service to detached parcels. **MOTION** may be required.
- F. ➤ SOUTHWEST (DRY CREEK) GROUNDWATER RECHARGE PROJECT (02/15/2019) - Update on O&M Agreement. **MOTION** may be required.
- G. ➤ LASSEN AVENUE FLOODWATER UTILIZATION PROJECT (02/15/2019) - Update on project scope & feasibility study requested by landowners east of the District. **MOTION** may be required. (Min: 04/09/2019)
- H. MANNING AVENUE BRIDGE PROJECT (06/16/2019) - Update (Min:09/16/2019)

VIII. **NEW BUSINESS**

- A. ➤ RESOLUTION 2020-01, CORPORATE AUTHORIZATION RESOLUTION (01/14/2020) - Consider approval of Resolution updating authorized bank signatories; **MOTION** to approve.
- B. ➤ FISCAL AUDIT: MARCH 1, 2019-FEBRUARY 29, 2020 - Authorization to perform audit/solicit bids for services; **MOTION** required.

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- C. ➤ DISTRICT INVESTMENT POLICIES (01/14/2020) - Annual review of District investment policies as last enacted by Resolution 2017-01. Consider amendments if warranted; otherwise, re-approve. **MOTION** to approve. (Calif. Gov. Code 53646)
- D. ANNUAL MEETING (01/14/2020) - Set date for next event; discuss arrangements, Agenda items
- E. FISCAL BUDGET: MARCH 1, 2020-FEBRUARY 28, 2021 (01/14/2020) - In accordance with California Water Code §24274, review/approve the following:
1. ➤ District Equipment Rental Rates - Annual review of rental rate schedule; **MOTION** to approve (Min: 06/07/1994)
 2. ➤ Approved Policies for Funding / Utilization of Reserve Accounts - Annual review of guidelines; **MOTION** to approve
 3. Capital Improvement Projects - Discuss capital improvement plans for inclusion in Budget
 4. ➤ Fiscal Budget: March 1, 2020 - February 28, 2021 - Following hearing, review; **MOTION** to approve
 5. ➤ Irrigation Billing Rates - Discuss. **MOTION** to approve
- F. ➤ RESIGNATION: DIRECTOR, THOMAS W. CHANEY (01/14/2020) - Review resignation; **MOTION** to accept same. Discuss process required to fill Board vacancy and potential nominees.
- G. ➤ IRRIGATED LANDS REGULATORY PROGRAM (01/14/2020) - Update on recent program changes. Consider formation of management zone. **MOTION** may be required.

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

4 CASES

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

- A. AS DEFENDANT: 1 CASE
1. NATURAL RESOURCES DEFENSE COUNCIL, ET AL, V BERNHARDT, ET AL
U.S. District Court for the Eastern District of California
Case No. 1:5-CV-01207LJO-GSA

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- B. AS PLAINTIFF: 2 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
- 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 §54957 - PERSONNEL MATTERS

- A. SAFETY INCENTIVE PROGRAM: 2019 - Semi-annual report

XII. CLOSED SESSION: GOVERNMENT CODE §54957 - PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

XIII. CLOSED SESSION: GOVERNMENT CODE §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- A. JAMES & TRANQUILLITY NEGOTIATIONS
- Negotiating Parties: James Irrigation District: Steven Stadler
Tranquillity Irrigation District: Danny Wade
Kings River Lower River Units: John Howe
- Under Negotiation: Price, terms & conditions of possible real property and/or water supply transactions
- B. CENTRAL VALLEY PROJECT (CVP) REPAYMENT CONTRACT (06/11/2019)
- Negotiating Parties: James Irrigation District: Steven Stadler, Scott K. Kuney, Esq., Alan F. Doud, Esq.
U.S. Bureau of Reclamation: Michael Jackson, P.E.
- Under Negotiation: Price, terms and conditions of water supply contract
- C. POTENTIAL GROUNDWATER RECHARGE SITES (02/11/2016)
- Negotiating Parties: James Irrigation District: Steven Stadler
Landowner(s): To be determined
- Under Negotiation: Price, terms and conditions of possible real property transaction

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OPEN SESSION

XIV. **REPORT ON ANY ACTION TAKEN DURING CLOSED SESSION**

The presiding officer will report on any actions taken during the above Closed Session items.

XV. **ADJOURN**

► **MOTION** to adjourn to next Regular Meeting scheduled for Tuesday, February 11, 2020, at 10:00 a.m., unless otherwise decided by the Board.