

## BOARD OF DIRECTORS - REGULAR MEETING

### AGENDA

Tuesday, February 11, 2020, 10:00 a.m.

8749 9<sup>th</sup> 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 1<sup>st</sup> 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. JAMES IRRIGATION DISTRICT ANNIVERSARY OF FORMATION - February 16, 2020, marks the 100th anniversary of the District's formation
- C. MOMENT OF SILENCE - To observe the passing of
  - 1. SALLY OLIVERA (1949-2020), retired employee of Tranquillity Irrigation District & wife of former employee, David Olivera
  - 2. JACK MCAFEE (1935-2020), long-time San Joaquin resident and former landowner
- D. ➤ ADDITIONS/CORRECTIONS TO THE AGENDA - Approve additions/corrections as necessary
- E. 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

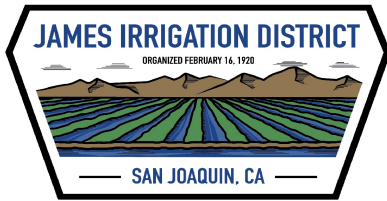
### III. MINUTES

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

- A. ➤ REGULAR MEETING: JANUARY 14, 2020
- B. ➤ SPECIAL MEETING: JANUARY 30, 2020

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

- A. FINANCIAL REPORTS - Reports reflecting the financial status of the District will be presented.
  - 1. ➤ Interim Warrants: January 14-February 11, 2020 - Presented for review/approval;
  - 2. ➤ Accounts Payable - Review invoices submitted for approval
  - 3. Payroll Certification: Pay Periods Ending January, 2020 - President, Manager/Secretary-Treasurer & Office Manager to certify listing of payroll checks issued.
  - 4. Income Statements (Budget-to-Actual): January 31, 2020 (Unaudited)
  - 5. Cash Position Report: January 31, 2020 (Water Code §24273)
  - 6. Accounts Receivable Activity Report: January 31, 2020



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#### 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

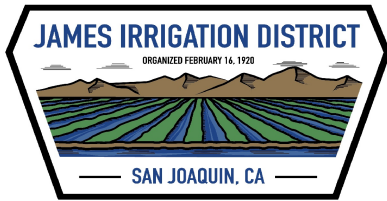
The General Manager will report on operations, maintenance, projects and other District matters.

#### VII. REPORT ITEMS

- A. JAMES GROUNDWATER SUSTAINABILITY PLAN (07/09/2019) - Progress report on implementation.
- B. MENDOTA POOL GROUP 20-YEAR EXCHANGE PROGRAM (09/12/2000) - Progress report.
- C. SOUTHWEST GROUNDWATER RECHARGE PROJECT (02/15/2019) - Update on O&M Agreement.
- D. IRRIGATED LANDS REGULATORY PROGRAM (01/14/2020) - Update on formation of management zones for nitrate monitoring and/or remediation.
- E. TEMPERANCE FLAT (02/13/2018) - Progress report on San Luis & Delta-Mendota Water Authority Activity Agreement to study the proposed Temperance Flat Dam project.
- F. LAKE AVENUE CANAL FEASIBILITY STUDY (06/11/2019) - Update on study and cost-share participation.
- G. ANNUAL MEETING (01/14/2020) - Discuss Agenda for March 11<sup>th</sup> Annual Meeting.
- H. ANNUAL FILING OF STATEMENT OF ECONOMIC INTEREST FORMS (02/11/2020) - As required by the Political Reform Act, Gov. Code §81000-91015, all Directors must file annual Conflict-of-Interest forms (Form 700) no later than April 1, 2020.

#### VIII. ACTION ITEMS

- A. ➤ DISTRICT NEWSLETTER (01/14/2020) - Discuss District outreach.
- B. ➤ LANDOWNER REQUEST TO REMOVE DITCH (02/11/2020) - Consider request from landowner to remove field ditch.
- C. ➤ RULES & REGULATIONS GOVERNING WATER DISTRIBUTION & CANAL MAINTENANCE (11/19/2019) Consider approval of updated document.
- D. ➤ CAPITALIZATION POLICY (03/12/2019) - Further discussion/evaluation of current Capitalization Policy as established under Resolution 2016-04 (10/11/2016).
- E. ➤ ANNUAL SALARY REVIEW (02/11/2020) - Appoint two Board members to serve with the General Manager as an ad hoc committee to develop recommendations to the full Board for salary increases, salary ranges, benefit package modifications and/or employee policy changes to take effect June 1<sup>st</sup>.
- F. FISCAL BUDGET: MARCH 1, 2020-FEBRUARY 28, 2021 (01/14/2020) - In accordance with California Water Code §24274, review and consider approval of the following:
  - 1. ➤ Irrigation Billing Rates
  - 2. ➤ Fiscal Budget: March 1, 2020-February 28, 2021



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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**

3 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

**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 - PUBLIC EMPLOYMENT**

- A. TITLE: WEED CONTROL / MAINTENANCE (1)**

**XII. CLOSED SESSION: GOVERNMENT CODE §54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION>**

- A. TITLE: DITCHTENDER / MAINTENANCE (1)**

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

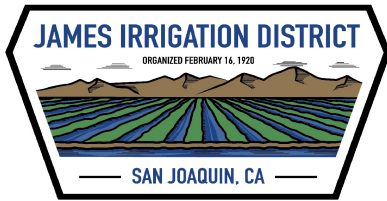
**A. JAMES & TRANQUILLITY NEGOTIATIONS**

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



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- 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. SOUTHWEST GROUNDWATER RECHARGE PROJECT (11/13/2012)  
Negotiating Parties: James Irrigation District: Steven Stadler  
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
- D. WATER BANKING & TRANSFERS (04/19/2018)  
Negotiating Parties: James Irrigation District: Steven Stadler  
San Luis Water District: Lon Martin  
Various CVP Contractors: General Managers or Designees  
Under Negotiation: Price, terms and conditions of possible water supply transactions.

### 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

The Board will adjourn to next Regular Meeting scheduled for Tuesday, March 10, 2020, at 10:00 a.m. unless otherwise decided by the Board.