

## BOARD OF DIRECTORS - SPECIAL MEETING

### AGENDA

Tuesday, February 25, 2020 , 10:00 a.m.

8749 9<sup>th</sup> Street, Post Office Box 757, San Joaquin, California 93660-0757

[www.jamesid.org](http://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 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. ➤ ADDITIONS/CORRECTIONS TO THE AGENDA - 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. **GENERAL MANAGER'S REPORT**

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

#### IV. **WORKSHOP: MENDOTA POOL GROUP**

Conduct educational workshop addressing the renewal of the Mendota Pool Group 20-year Exchange Program with the U.S.B.R.

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

#### **CLOSED SESSION**

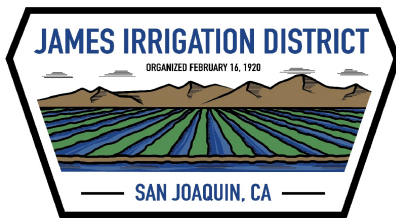
#### V. **CLOSED SESSION: GOVERNMENT CODE §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

##### A. 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



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

1 CASE

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

**A. AS DEFENDANT: 3 CASES**

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
2. MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY VS. JAMES IRRIGATION DISTRICT; JAMES GROUNDWATER SUSTAINABILITY AGENCY  
Fresno County Superior Court Case No. 20CECG00507
3. AMY BEZERA VS. JAMES IRRIGATION DISTRICT  
Fresno County Superior Court Case No. 20CECG00572

**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

**OPEN SESSION**

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

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

**IX. ADJOURN**

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