

BOARD OF DIRECTORS - REGULAR MEETING

AGENDA

Tuesday, July 14, 2020, 10:05 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.

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.

I. **CALL TO ORDER** (MOTTE / 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.
- 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

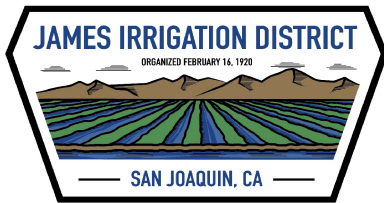
III. **MINUTES**

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

- A. ➤ REGULAR MEETING: JUNE 9, 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: June 10-July 14, 2020 - Presented for review/approval.
 - 2. ➤ Accounts Payable - Review invoices submitted for approval.
 - 3. Payroll Certification: Pay Periods Ending June, 2020 - President, Manager/Secretary-Treasurer & Office Manager to certify listing of payroll checks issued.
 - 4. Income Statements (Budget-to-Actual): June 30, 2020 (Unaudited)
 - 5. Quarterly Report of Investments: June 30, 2020 [Gov. Code §53646(b)(1)]
 - 6. Cash Position Report: June 30, 2020 (Water Code §24273)
 - 7. Schedule of Long-Term Debt/Notes Payable: June 30, 2020 - Quarterly report
 - 8. Accounts Receivable Activity Report: June 30, 2020



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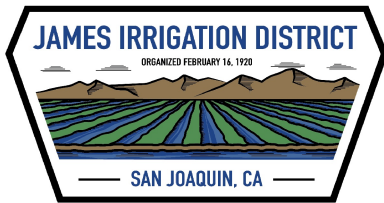
- B. ASSESSMENTS (07/14/2020) - Delinquency sale date has been set for Wednesday, August 19, 2020 at 10:00 a.m.; notice to be published in *The West Side Advance* (Water Code §26105)
- V. DIRECTORS' REPORTS (Gov. Code §53232.3)
Directors will report on meetings and/or conferences attended on behalf of the District.
- VI. GENERAL MANAGER'S REPORT
The General Manager will report on operations, maintenance, projects and other District matters.
- VII. ACTION ITEMS
- A. ► CENTRAL VALLEY PROJECT REPAYMENT CONTRACT (05/16/2018) - Discuss status of repayment contract and financing.
 - B. ► POWER & WATER RESOURCES POOLING AUTHORITY (07/14/2020) - Discuss moving electrical loads from PG&E to PWRPA service.
 - C. ► RECLAMATION DISTRICT NO. 1606 MANAGEMENT & LICENSE AGREEMENT (04/10/2018) Consider authorizing Board President to execute updated Management & License Agreement proffered by RD1606.
 - D. ► AGENCY APPOINTMENTS (12/10/2019) - Review and potentially modify appointments:
 - 1. James Groundwater Sustainability Agency
 - E. ► CONFLICT-OF-INTEREST CODE REVIEW (07/14/2020) - Review code; amend/re-approve; 2020 Local Agency Biennial Notice to Fresno County Board Supervisors due August 1, 2020. (Gov. Code §87306.5)
- VIII. REPORT ITEMS
- A. DISTRICT ELECTIONS: 2020 (06/09/2020)
 - 1. Declaration of Candidacy - Directors whose terms expire this year and wishing to retain seats (Chaney, Combs, Hughes) must file forms with District Secretary July 13-August 7, 2020 (or August 12, 2020, if incumbent does not file).

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



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X. 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: 3 CASES

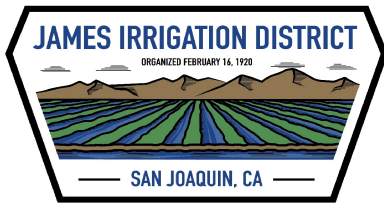
1. KINGS RIVER WATER ASSOCIATION ET AL V. JAMES VERBOON ET AL
Kings County Superior Court, Case No. 15 C0304
2. JAMES IRRIGATION DISTRICT VS. KINGS RIVER WATER ASSOCIATION ET AL
Fresno County Superior Court Case No. 19CECG00769
3. JAMES IRRIGATION DISTRICT V. WESTLANDS WATER DISTRICT
Fresno County Superior 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

D. AS CLAIMANT: 1 CASE

1. PG&E CORPORATION AND PACIFIC GAS AND ELECTRIC COMPANY (04/14/2020)
United States Bankruptcy Court, Northern District of California
San Francisco Division, Chapter 11 Case No. 19-30088 (DM) (Lead Case)
(Jointly Administered)



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XI. 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: 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: 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

C. WATER BANKING & TRANSFERS (04/19/2018)

Negotiating Parties: James Irrigation District: Steven Stadler
Various CVP Contractors: General Managers or Designees
Under Negotiation: Price, terms and conditions of possible water supply transactions.

OPEN SESSION

XII. REPORT ON ANY ACTION TAKEN DURING CLOSED SESSION

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, August 11, 2020, unless otherwise decided by the Board.