

BOARD OF DIRECTORS - REGULAR MEETING

AGENDA

Tuesday, August 11, 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.

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** (R.MOTTE / 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.
- B. MOMENT OF SILENCE - To observe passing of SUSAN DIANE PUCHEU (1946-2020), wife of grower John Pucheu.
- C. ➤ ADDITIONS/CORRECTIONS TO THE AGENDA - Consider approving additions/corrections as necessary
- D. 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

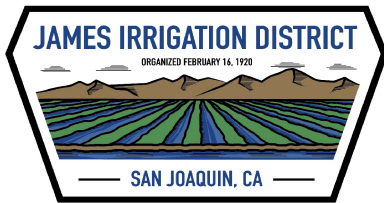
III. **MINUTES**

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

- A. ➤ REGULAR MEETING: JULY 14, 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: July 15-August 11, 2020 - Presented for review/approval.
 - 2. ➤ Accounts Payable - Review invoices submitted for approval.
 - 3. Payroll Certification: Pay Periods Ending July, 2020 - President, Manager/Secretary-Treasurer & Office Manager to certify listing of payroll checks issued.
 - 4. Income Statements (Budget-to-Actual): July 31, 2020 (Unaudited)
 - 5. Cash Position Report: July 31, 2020 (Water Code §24273)
 - 6. Accounts Receivable Activity Report: July 31, 2020
 - 7. Workorder Status Report: July 31, 2020



BOARD OF DIRECTORS - REGULAR MEETING

AGENDA

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

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

B. ASSESSMENTS

1. ➤ Board of Equalization Meeting - Set date and time to convene as a Board of Equalization to hear public comments re: 2020-2021 assessments (Water Code §25550-25559)

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. ➤ TRANSFER OF CENTRAL VALLEY PROJECT CONTRACT WATER (08/11/2020) - Consider approval of transfer of CVP contract water to Reclamation District No. 1606.
- B. ➤ CENTRAL VALLEY PROJECT (CVP) REPAYMENT CONTRACT (05/16/2018) - Review financing proposals and consider selection of a preferred proposal.
- C. ➤ STRATEGIC PLANNING (09/11/2018) - Discuss engagement of a consultant in preparing a strategic plan and other related documents.
- D. ➤ REPLACEMENT FOR WELL D-40 (08/11/2020) - Discuss current status of Well D-40 and potential replacement.
- E. ➤ DISTRICT AUTOMATION (07/14/2020) - Discuss status with ad hoc committee and consider appropriate actions.

VIII. REPORT ITEMS

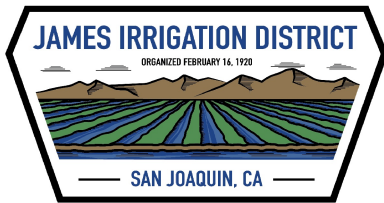
- A. DISTRICT ELECTIONS: 2020 (06/09/2020) - Update

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



BOARD OF DIRECTORS - REGULAR MEETING

AGENDA

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

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

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

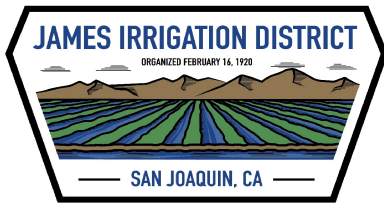
1. KINGS RIVER WATER ASSOCIATION ET AL V. JAMES VERBOON ET AL
Kings County Superior Court, Case No. 15 C0304
2. JAMES IRRIGATION DISTRICT VS. KINGS RIVER WATER ASSOCIATION ET AL
Fresno County Superior Court Case No. 19CECG00769
3. JAMES IRRIGATION DISTRICT V. WESTLANDS WATER DISTRICT
Fresno County Superior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



BOARD OF DIRECTORS - REGULAR MEETING

AGENDA

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

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

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

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

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, September 8, 2020, unless otherwise decided by the Board.