

BOARD OF DIRECTORS - REGULAR MEETING

AGENDA

Tuesday, September 8, 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 (R.MOTTE / M.COMBS)

II. OTHER BUSINESS / PUBLIC COMMENTS

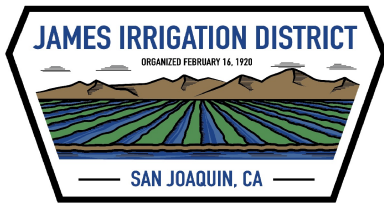
- A. PUBLIC COMMENTS - Any member of the public may address the Board concerning any matter not on the agenda, but within the Board's jurisdiction. Public comment is limited to no more than three minutes per person. For good cause, the Chair of the Board may waive this limitation.
- B. MOMENT OF SILENCE - To observe passing of JOHN WM. "BILL" KINNUNEN (11/10/1926-08/18/2020), who served on the Board from 1980-2005.
- 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. ► BOARD OF EQUALIZATION MEETING - The Board of Directors will convene as a Board of Equalization from the hours of 10:05 a.m.-12:00 p.m. to hear public comments re: 2020-2021 assessments. The Board will recognize members of the public between Agenda items throughout the course of the meeting. Action will be taken at the end of the meeting to levy annual assessments against lands within the District in accordance with California Water Code §25650.

IV. MINUTES

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

- A. ► REGULAR MEETING: AUGUST 11, 2020



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V. TREASURER'S REPORT (Water Code §24273)

- A. FINANCIAL REPORTS - Reports reflecting the financial status of the District will be presented.
1. ➤ Interim Warrants: August 12-September 8, 2020 - Presented for review/approval.
 2. ➤ Accounts Payable - Review invoices submitted for approval.
 3. Payroll Certification: Pay Periods Ending August, 2020 - President, Manager/Secretary-Treasurer & Office Manager to certify listing of payroll checks issued.
 4. Income Statements (Budget-to-Actual): August 31, 2020 (*Unaudited*)
 5. Cash Position Report: August 31, 2020 (Water Code §24273)
 6. Accounts Receivable Activity Report: August 31, 2020
 7. Work Order Status Report: August 31, 2020
- B. ➤ FISCAL BUDGET: 2020-2021 - Review budget forecast and consider approving recommended adjustments.

VI. DIRECTORS' REPORTS (Gov. Code §53232.3)

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

VII. GENERAL MANAGER'S REPORT

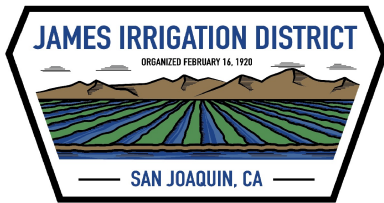
The General Manager will report on operations, maintenance, projects and other District matters.

VIII. ACTION ITEMS

- A. ➤ RESOLUTION 2020-07 ADOPTING A DEBT MANAGEMENT POLICY (09/08/2020) - Review and consider adoption of a Debt Management Policy.
- B. ➤ FINANCING OF CVP REPAYMENT CONTRACT (09/08/2020) - Discuss and consider authorization of financing.
- C. ➤ NPDES PERMIT MODIFICATION (09/08/2020) - Discuss and consider authorizing the General Manager to modify the NPDES Permit for aquatic pesticide application.
- D. ➤ LANDOWNER REQUEST FOR WATER SERVICE (09/08/2020) - Discuss and consider authorizing the General Manager to investigate water service to parcels 030-090-20S (366.07 acres), 030-090-24s (15.98 acres) per landowner request.

IX. REPORT ITEMS

- A. DISTRICT AUTOMATION (09/08/2020) - Progress report on Rubicon Water study.



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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

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

3 CASES

XI. 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

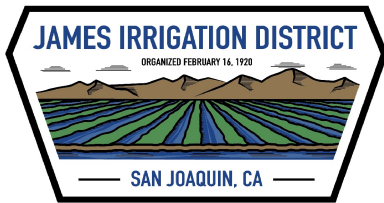
1. KINGS RIVER WATER ASSOCIATION ET AL V. JAMES VERBOON ET AL
Kings County Superior Court, Case No. 15 C0304
2. JAMES IRRIGATION DISTRICT VS. KINGS RIVER WATER ASSOCIATION ET AL
Fresno County Superior Court Case No. 19CECG00769
3. JAMES IRRIGATION DISTRICT V. WESTLANDS WATER DISTRICT
Fresno County Superior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

XIII. REPORT ON ANY ACTION TAKEN DURING CLOSED SESSION

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

XIV. ADJOURN

➤ Adjourn to next Regular Meeting scheduled for Tuesday, October 13, 2020, unless otherwise decided by the Board.