

JAMES IRRIGATION DISTRICT

BOARD OF DIRECTORS - SPECIAL MEETING

MINUTES December 15, 2020

ATTENDANCE

DIRECTORS PRESENT (5)

Riley Chaney, President
Jeremy Hughes, Vice-President
Robert Motte
Micah Combs
Robert Barcellos

STAFF PRESENT (2)

Manny Amorelli, General Manager
Donna Hanneman, Executive Assistant

LANDOWNERS / GROWERS

None

EXCUSED

None

PUBLIC / CONSULTANTS

None

ABSENT

None

I. CALL TO ORDER

A Special Meeting of the Board of Directors of JAMES IRRIGATION DISTRICT was held Tuesday, December 15, 2020, in the District office located at 8749 Ninth Street, San Joaquin, California. The meeting was called to order at 10:00 a.m., by President, Riley Chaney. A quorum was at all times present and acting.

II. OTHER BUSINESS / PUBLIC COMMENTS

A. PUBLIC COMMENTS

None.

B. ADDITIONS / CORRECTIONS TO THE AGENDA

There were no corrections/additions to the Agenda.

C. POTENTIAL CONFLICTS OF INTEREST [FPPC §87105]

Directors were given an opportunity to identify potential conflicts-of-interest with items appearing on the Agenda; none were reported.

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Adjourned to Closed Session at 10:01 a.m.

Directors Attending:

Riley Chaney, President
Jeremy Hughes, Vice-President
Micah Combs, Director
Robert Barcellos, Director
Robert Motte, Director

Staff Attending

Manny Amorelli, General Manager

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

A. FRESNO COUNTY APN 030-170-26, 030-170-27

Negotiating Parties: James Irrigation District: General Manager/Designee
Under Negotiation: Price, terms & conditions of possible real property and/or water supply transactions

B. FRESNO COUNTY APN 030-060-64S

Negotiating Parties: Landowner: Kenneth Abrahamian
James Irrigation District: General Manager/Designee
Under Negotiation: Price, terms & conditions of possible real property and/or water supply transactions

Reconvened in Open Session at 10:50 a.m.

IV. REPORT ON ACTIONS TAKEN DURING CLOSED SESSION

No reportable actions were taken during the Closed Session.

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V. ADJOURN

There being no further business to come before the Board, the meeting was ADJOURNED at 10:50 a.m., until the next Regular Meeting scheduled for Tuesday, January 12, 2021.

RECORDED BY:

APPROVED BY:

Donna Y. Hanneman, Executive Assistant

Riley Chaney, President

Manny Amorelli
General Manager