

JAMES IRRIGATION DISTRICT

BOARD OF DIRECTORS - SPECIAL MEETING

MINUTES May 5, 2021

ATTENDANCE

DIRECTORS PRESENT (5)

Riley Chaney, President
Jeremy Hughes, Vice-President
Robert Barcellos, Assessor
Micah Combs (Arr.9:11 a.m.)
Robert Motte, Secretary-Treasurer

STAFF PRESENT (2)

Manny Amorelli, General Manager
Donna Hanneman, Executive Assistant

LANDOWNERS / GROWERS

None

EXCUSED

None

PUBLIC / CONSULTANTS (2)

•WATER WISE

Sarah Woolf (Zoom: (9:01 a.m.-9:56 a.m.))

ABSENT

None

•YOUNG WOOLDRIDGE, LLP

Alan F. Doud, Esq. (Zoom: 9:01 a.m.-9:56 a.m.)

I. CALL TO ORDER

A Special Meeting of the Board of Directors of JAMES IRRIGATION DISTRICT was held Wednesday, May 5, 2021, in the District office located at 8749 Ninth Street, San Joaquin, California. The meeting was called to order at 9:01 a.m., by President, Riley Chaney. A quorum was at all times present and acting.

This meeting was conducted in accordance with the Governor's Executive Order N-29-20 and the declared State of Emergency as a result of the threat of COVID-19 virus pandemic. Members of the public were encouraged to access the meeting via internet/Zoom to allow them to fully participate in the meeting without having to be present.

II. OTHER BUSINESS / PUBLIC COMMENTS

A. PUBLIC COMMENTS

None.

B. ADDITIONS / CORRECTIONS TO THE AGENDA

There were no corrections/additions to the Agenda.

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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.

ADJOURNED TO CLOSED SESSION AT 9:02 A.M.

Directors Attending:

Riley Chaney, President
Jeremy Hughes, Vice-President
Robert Motte, Secretary-Treasurer
Robert Barcellos, Assessor-Collector
Micah Combs, Director (Arr. 9:11 a.m.)

Staff Attending

Manny Amorelli, General Manager

Consultants

- Water Wise
Sarah Woolf

Counsel

- Young Wooldridge, LLP
Alan F. Doud, Esq.

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

A. WHITE PINE RENEWABLES (04/13/2021)

Negotiating Parties: James Irrigation District: General Manager/Designee
White Pine Renewables: Dylan Dupre
Under Negotiation: Price, terms and conditions of possible land lease.

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

Negotiating Parties: James Irrigation District: General Manager
Under Negotiation: Price, terms and conditions of possible water supply transactions.

RECONVENED IN OPEN SESSION AT 9:55 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 9:56 a.m., until the next Regular Meeting scheduled for Tuesday, May 11, 2021.

RECORDED BY:

APPROVED BY:

Donna Y. Hanneman, Executive Assistant

Riley Chaney, President

Manny Amorelli, General Manager