

## BOARD OF DIRECTORS - REGULAR MEETING

### AGENDA

Tuesday, April 11, 2023, 10:05 a.m.

8749 9<sup>th</sup> Street, Post Office Box 757, San Joaquin, California 93660-0757

[www.jamesid.org](http://www.jamesid.org)

#### **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 1<sup>st</sup> 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.CHANEY / 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. Gov. Code §54954.3(a)
- B. ► ADDITIONS/CORRECTIONS TO THE AGENDA - Consider additions/corrections to the Agenda.
- 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

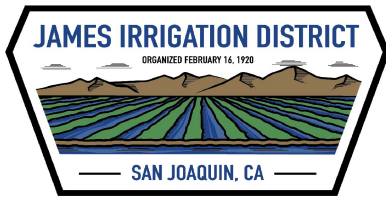
### III. **MINUTES**

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

- A. ► REGULAR MEETING: MARCH 14, 2023
- B. ► SPECIAL MEETING: MARCH 20, 2023
- C. ► ANNUAL MEETING: MARCH 30, 2023

### IV. **TREASURER'S REPORT** (Water Code §24273)

- A. FINANCIAL REPORTS - Reports reflecting the financial status of the District will be presented.
  - 1. ► Interim Warrants: March 15-April 11, 2023 - Review checks and supporting invoices issued since last meeting; presented for approval.
  - 2. ► Accounts Payable - Examine unpaid invoices presented for approval.
  - 3. Payroll Certification: Pay Periods Ending March, 2023 - President, General Manager, & Office Manager to certify listing of payroll checks issued.
  - 4. Income Statements (Budget-to-Actual): March 31, 2023 (Unaudited)
  - 5. Quarterly Report of Investments: March 31, 2023 [Gov.Code §53646(b)(1)]
  - 6. Cash Position Report: March 31, 2023 (Water Code §24273)
  - 7. Schedule of Long-Term Debt/Notes Payable: March 31, 2023 - Quarterly report
  - 8. Accounts Receivable Activity Report: March 31, 2023



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#### V. GENERAL MANAGER'S REPORT

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

#### VI. SUPERINTENDENT'S REPORT

Report on operations, maintenance, projects, equipment and other District matters within the purview of this position.

#### VII. DIRECTORS' REPORTS (Gov. Code §53232.3)

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

#### VIII. ACTION ITEMS

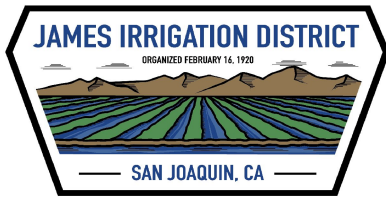
- A. ► RESCHEDULE MAY 9, 2023, REGULAR MEETING (04/11/2023) - Discussion/possible action regarding rescheduling meeting due to conflict with A.C.W.A. Spring Conference.
- B. ► ANNUAL SALARY REVIEW (03/14/2023) - Discussion/possible action regarding ad hoc Salary/Benefit Committee recommendations.
- C. ► WATER POLICY: ON-FARM RECHARGE (12/14/2021) - Discussion/possible action regarding proposed policy.
- D. ► FLOOD & EXCESS WATER DELIVERIES (03/14/2023) - Monthly update regarding deliveries of flood and excess water to areas outside of the District boundaries.
- E. ► FISCAL BUDGET: MARCH 1, 2023-FEBRUARY 29, 2024 (01/10/2023) - Discussion/possible action regarding 2023-24 Budget plan.
- F. ► RECLAMATION DISTRICT No. 1606 (RD1606) / JAMES ID COLLABORATIVE MEETING (04/11/2023) - Discussion/possible action regarding collaborative land use/planning on RD1606 properties.

#### IX. REPORT ITEMS

- A. A.C.W.A. SPRING CONFERENCE: MAY 9-11, 2023, MONTEREY, CA (04/11/2023) - Discuss upcoming event
- B. CALPOLY IRRIGATION TRAINING & RESEARCH CENTER CLASS (04/11/2023) - Discuss educational class scheduled for August, 2023.

The public may comment on the following Closed Session items prior to the Board's adjourning to Closed Session.

#### CLOSED SESSION



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

- A. SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D):  
4 CASES

#### XI. CLOSED SESSION: GOVERNMENT CODE §54956.9 - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

- A. AS DEFENDANT: 2 CASES

1. NATURAL RESOURCES DEFENSE COUNCIL, ET AL, V HAALAND, ET AL  
U.S. District Court for the Eastern District of California  
Case No. 1:5-CV-01207LJO-GSA
2. CENTER FOR BIOLOGICAL DIVERSITY, RESTORE THE DELTA AND PLANNING & CONSERVATION LEAGUE V UNITED STATES BUREAU OF RECLAMATION ET AL (06/08/2021)  
United States District Court, Eastern District of California  
Case No. 1:20-CV-00706 DAD-EPG

- B. AS PLAINTIFF: 4 CASES

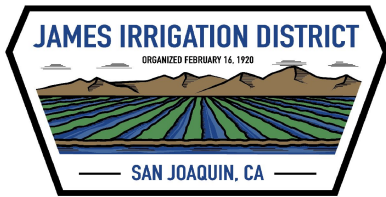
1. KINGS RIVER WATER ASSOCIATION ET AL V. JAMES VERBOON ET AL  
Kings County Superior Court, Case No. 15 C0304
2. JAMES IRRIGATION DISTRICT VS. KINGS RIVER WATER ASSOCIATION ET AL  
Fresno County Superior Court Case No. 19CECG00769
3. JAMES IRRIGATION DISTRICT V. WESTLANDS WATER DISTRICT  
Fresno County Superior Court Case No. 20CECG00688
4. JAMES IRRIGATION DISTRICT V. MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY - Fresno County Superior Court Case No. 23CECG00749

- 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

#### XII. CLOSED SESSION: GOVERNMENT CODE §54957 - PUBLIC EMPLOYMENT

- A. TITLE: DITCHTENDER / MAINTENANCE (1)



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

##### A. JAMES & TRANQUILLITY NEGOTIATIONS

Negotiating Parties: James Irrigation District: General Manager/Designee

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: General Manager/Designee

Fresno Irrigation District: Bill Stretch

Under Negotiation: Price, terms & conditions of possible real property and/or water supply transactions; operations & maintenance

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

Negotiating Parties: James Irrigation District: General Manager/Designee

To Be Determined

Under Negotiation: Price, terms and conditions of possible water supply transactions.

##### D. WATER BANKING & TRANSFERS (06/22/2021)

Negotiating Parties: James Irrigation District: General Manager/Designee

McMullin Groundwater Sustainability Agency

Under Negotiation: Price, terms and conditions of possible water supply transactions.

#### OPEN SESSION

#### XIV. REPORT ON ANY ACTION TAKEN DURING CLOSED SESSION (Gov. Code §54957.1)

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

#### XV. ADJOURN

► ADJOURN to next Regular Meeting scheduled for Tuesday, May 9, 2023, unless otherwise decided by the Board.