

BOARD OF DIRECTORS - REGULAR MEETING

AGENDA

Tuesday, June 13, 2023, 10:05 a.m.*

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

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 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.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. MOMENT OF SILENCE to honor the passing of SIDNEY E. GORDON (1926-2023), landowner former resident/grower.
- C. ► ADDITIONS/CORRECTIONS TO THE AGENDA - Consider additions/corrections to the Agenda.
- 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

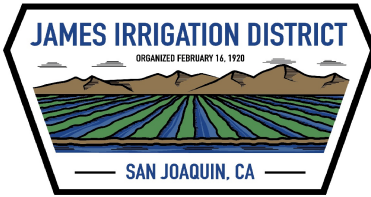
III. **MINUTES**

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

- A. ► REGULAR MEETING: MAY 16, 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: May 17-June 13, 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 May, 2023 - President, General Manager, & Office Manager to certify listing of payroll checks issued.
 - 4. Income Statements (Budget-to-Actual): May 31, 2023 (Unaudited)
 - 5. Cash Position Report: May 31, 2023 (Water Code §24273)
 - 6. Accounts Receivable Activity Report: May 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. ► FISCAL BUDGET: MARCH 1, 2023-FEBRUARY 29, 2024 (01/10/2023) - Discussion/possible action regarding budget.
- B. ► WATER ACCOUNTING SOFTWARE (07/11/2017) - Discussion/possible action to procure new water accounting software.
- C. ► WATER POLICY: ON-FARM RECHARGE (12/14/2021) - Discussion/possible action reviewing/approving (1) "Agreement Fallowed Land Groundwater Recharge Program" and (2) grower applications.
- D. ► RESERVE POLICY (01/10/2023) - Discussion/possible action regarding annual review of guidelines.

IX. REPORT ITEMS

- A. ANNUAL SALARY REVIEW (06/13/2023) - Report all positions.
- B. SEXUAL HARASSMENT PREVENTION TRAINING & EDUCATION (06/13/2023) - Biennial training (2 hours) required by State law (SB1343); scheduled for Tuesday, August 29, 2023, 10:00 a.m.
- C. FLOOD & EXCESS WATER DELIVERIES (03/14/2023) - Update on deliveries of flood and excess water to areas outside of the District boundaries.

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 §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

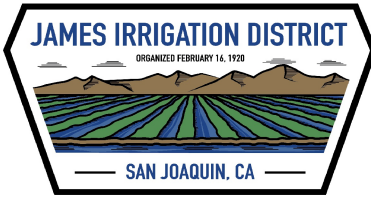
A. JAMES & TRANQUILLITY NEGOTIATIONS

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



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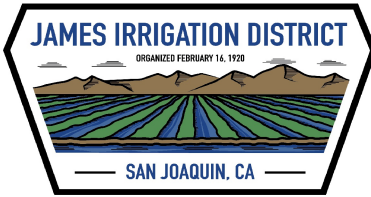
- B. SOUTHWEST GROUNDWATER RECHARGE PROJECT (11/13/2012)
Negotiating Parties: James Irrigation District: General Manager/Designee
Fresno Irrigation District: Bill Stretch
Under Negotiation: Price, terms and conditions of possible real property and/or water supply transactions, operations & maintenance.
- 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.

XI. 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

XII. 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



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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

XIII. CLOSED SESSION: GOVERNMENT CODE §54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

A. TITLE: GENERAL MANAGER

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. COMPENSATION AND BENEFITS

► Discussion/possible action regarding changes in salary/benefits.

XVI. ADJOURN

► ADJOURN to next Regular Meeting scheduled for Tuesday, July 11, 2023, unless otherwise decided by the Board.