

JAMES IRRIGATION DISTRICT

BOARD OF DIRECTORS

RECLAMATION DISTRICT NO. 1606

BOARD OF TRUSTEES

SPECIAL JOINT MEETING

MINUTES June 13, 2023

ATTENDANCE

JAMES IRRIGATION DISTRICT - BOARD OF DIRECTORS

DIRECTORS PRESENT

Riley Chaney, President
Robert Barcellos
Wm. Cory Carvalho
Robert Motte

EXCUSED

Micah Combs, Vice-President

ABSENT

None

STAFF

Manny Amorelli, General Manager
Kenneth Mancini, Superintendent
Walter Flores-Barboza, Office Manager
Donna Hanneman, Secretary

RECLAMATION DISTRICT NO. 1606 - BOARD OF TRUSTEES

TRUSTEES PRESENT

Gerald W. Kinnunen, President
Jeff Yribarren, Vice-President
Andrew Groppetti

EXCUSED

None

ABSENT

None

STAFF

Manny Amorelli, Manager / Secretary

PUBLIC

- BURFORD FARMS/ COYULA FARMS
Sal Parra, Jr.
- MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY
Matt Hurley, General Manager

I. CALL TO ORDER

A Special Joint Meeting of the Board of Directors of JAMES IRRIGATION DISTRICT and the Board of Trustees of RECLAMATION DISTRICT NO. 1606 was held Tuesday, June 13, 2023, in the District office located at 8749 Ninth Street, San Joaquin, California. The meeting was called to order at 9:01 a.m. by Manny Amorelli. Quorums of both boards were at all times present and acting.

II. OTHER BUSINESS / PUBLIC COMMENTS

A. PUBLIC COMMENTS

The public was given an opportunity to comment on any item of interest before or during the Board's consideration of each item; none were offered.

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B. ADDITIONS / CORRECTIONS TO THE AGENDA

There were no corrections/additions to the Agenda.

C. POTENTIAL CONFLICTS OF INTEREST

Board members were given an opportunity to identify a potential conflict-of-interest with items appearing on the Agenda; none were reported.

III. MANAGER'S REPORT

None presented.

IV. ACTION ITEMS**A. RECLAMATION DISTRICT NO. 1606 LAND USE (04/11/2023)**

The general purpose of this joint meeting was to share James ID plans/goals in which RD1606 properties may play an integral role. The following primary issues/concepts were discussed.

▶ Term of Land Leases

Study impact of extending leases from existing 5-year terms to long-term (10 years+), especially farming leases, to allow for permanent crops.

▶ Highest/Best Use

Evaluate highest/best use for RD1606 properties (farm/grazing vs. recharge, solar/wind, etc.) and plan accordingly.

▶ Communication

- The importance of maintaining clear lines of communication between Boards was reiterated in order to share visions and to unify goals/plans.
- Both boards expressed an interest in continuing discussions and agreed to future joint meetings (2/year).

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V. **ADJOURN**

There being no further business to come before the Boards, the meeting was ADJOURNED at 9:27 a.m.

APPROVED BY:

By: _____

Riley Chaney, President

BOARD OF DIRECTORS

JAMES IRRIGATION DISTRICT

By: _____

Gerald W. Kinnunen, President

BOARD OF TRUSTEES

RECLAMATION DISTRICT NO. 1606

By: _____

Manny Amorelli, General Manager

JAMES IRRIGATION DISTRICT

By: _____

Manny Amorelli, Manager

RECLAMATION DISTRICT NO.1606

RECORDED BY:

By: _____

Donna Y. Hanneman, Secretary

JAMES IRRIGATION DISTRICT