

BOARD OF DIRECTORS - REGULAR MEETING

AGENDA

Tuesday, March 12, 2024, 10:05 a.m.
8749 9th Street, San Joaquin, California 93660

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.

1. **CALL TO ORDER** (R.CHANEY / M.COMBS)

2. **PUBLIC COMMENTS**

Members of the public may directly address the Board on any item of interest before or during the Board's consideration of the item but may be limited to the time allowed for comment. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda.

3. **► ADDITIONS/CORRECTIONS TO THE AGENDA**

Consider additions/corrections to the Agenda.

4. **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)

5. **MINUTES**

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

5.a. **► REGULAR MEETING: FEBRUARY 13, 2024**

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

Financial Reports reflecting the financial status of the District will be presented as follows:

6.a. **► Interim Warrants: February 14-March 12, 2024** - Review warrants and supporting invoices paid since last meeting; presented for ratification/approval.

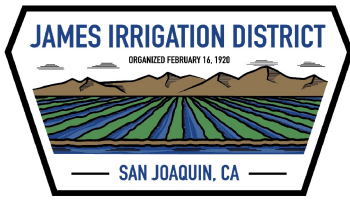
6.b. **► Accounts Payable** - Examine unpaid invoices presented for approval.

6.c. **Payroll Certification: Pay Periods Ending February, 2024** - President, General Manager & Office Manager to certify listing of payroll checks issued.

6.d. **Income Statements (Budget-to-Actual): February 29, 2024** (Unaudited)

6.e. **Cash Position Report: February 29, 2024** (Water Code §24273)

6.f. **Accounts Receivable Activity Report: February 29, 2024**



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7. GENERAL MANAGER'S REPORT

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

8. SUPERINTENDENT'S REPORT

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

9. DIRECTORS' REPORTS (Gov. Code §53232.3)

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

10. ACTION ITEMS

10.a. ➤ GROWER REBATES: MARCH 1, 2023-FEBRUARY 29, 2024 (02/13/2024) - Discussion/possible action regarding issuing grower rebates.

11. REPORT ITEMS

11.a. A.C.W.A. SPRING CONFERENCE: MAY 7-MAY 9, 2024, SACRAMENTO, CA (03/12/2024) - Discuss upcoming event

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

CLOSED SESSION

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

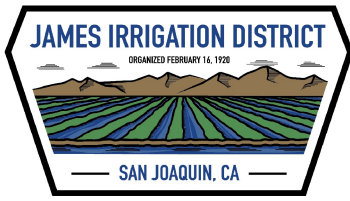
12.a. SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D):
4 CASES

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

AS DEFENDANT: 2 CASES

13.a. 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

13.b. 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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AS PLAINTIFF: 3 CASES

- 13.c. KINGS RIVER WATER ASSOCIATION ET AL V. JAMES VERBOON ET AL
Kings County Superior Court, Case No. 15 C0304
- 13.d. JAMES IRRIGATION DISTRICT VS. KINGS RIVER WATER ASSOCIATION ET AL
Fresno County Superior Court Case No. 19CECG00769
Ryan S. Bezerra, Esq., Bartkiewicz Kronick & Shanahan
- 13.e. JAMES IRRIGATION DISTRICT V. MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY
Santa Clara County Superior Court, Case No. 23CV417565

AS INTERVENOR: 1 CASE

- 13.f. CITY OF FRESNO, ET AL V. UNITED STATES OF AMERICA
United States Court of Federal Claims, Case No. 1:16-CV-01276-MCW

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

14.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

14.b. SOUTHWEST GROUNDWATER RECHARGE PROJECT (11/13/2012)

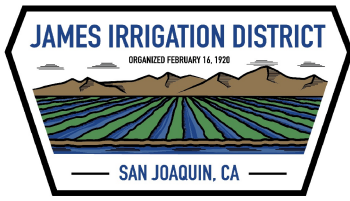
Negotiating Parties: James Irrigation District: General Manager/Designee
Fresno Irrigation District: Bill Stretch

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

14.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.



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- 14.d. WATER BANKING & TRANSFERS (06/22/2021)
Negotiating Parties: James Irrigation District: General Manager/Designee
McMullin Groundwater Sustainability Agency:
Matthew Hurley, General Manager
Under Negotiation: Price, terms and conditions of possible water supply transactions.
- 14.e. FRESNO COUNTY APN 030-111-48S (66.64 ACRES), APN 030-111-49S (39 ACRES)
Negotiating Parties: James Irrigation District: General Manager/Designee
Landowner
Under Negotiation: Price, terms and conditions of possible real property and/or water supply transaction.
- 14.f. TERRANOVA RANCH, INC. (05/16/2023)
Negotiating Parties: James Irrigation District: General Manager/Designee
Terranova Ranch, Inc.: Don Cameron
Under Negotiation: Price, terms and conditions of possible water supply transactions.
- 14.g. WHITE PINE RENEWABLES (04/13/2021)
Negotiating Parties: James Irrigation District: General Manager/Designee
White Pine Renewables: Evan Riley
Under Negotiation: Price, terms and conditions of possible real property transaction.
- 14.h. LICENSE AGREEMENT: FRESNO COUNTY APN 030-080-13T (12/15/2015)
Negotiating Parties: James Irrigation District: General Manager/Name
Larry Chaney: Riley Chaney
C5 Farming LLC: Riley Chaney
Under Negotiation: Price, terms & conditions of possible real property and/or water supply transactions

OPEN SESSION

15. 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.
16. ADJOURN
► ADJOURN to next Regular Meeting scheduled for Tuesday, April 9, 2024, unless otherwise decided by the Board.