

# JAMES IRRIGATION DISTRICT

## BOARD OF DIRECTORS - SPECIAL MEETING

### MINUTES May 24, 2021

#### ATTENDANCE

##### DIRECTORS PRESENT (5)

Riley Chaney, President  
Jeremy Hughes, Vice-President  
Robert Barcellos, Assessor  
Micah Combs  
Robert Motte, Secretary-Treasurer

##### STAFF PRESENT (2)

Manny Amorelli, General Manager  
Donna Hanneman, Executive Assistant

##### LANDOWNERS / GROWERS

None

##### EXCUSED

None

##### PUBLIC / CONSULTANTS (1)

- WATER WISE  
Sarah Woolf (Zoom: 1:01-1:30 p.m.)

##### ABSENT

None

##### GENERAL COUNSEL (1)

- YOUNG WOOLDRIDGE, LLP  
Alan F. Doud, Esq. (Zoom: 1:01-1:30 p.m.)

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#### I. CALL TO ORDER

A Special Meeting of the Board of Directors of JAMES IRRIGATION DISTRICT was held Monday, May 24, 2021, in the District office located at 8749 Ninth Street, San Joaquin, California. The meeting was called to order at 1:01 p.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 or use the call-in number to allow them to fully participate in the meeting without having to be present.

#### II. OTHER BUSINESS / PUBLIC COMMENTS

##### A. PUBLIC COMMENTS

None.

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B. ADDITIONS / CORRECTIONS TO THE AGENDA

There were no corrections/additions to the Agenda.

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 1:02 P.M.**

Directors Attending:

Riley Chaney, President  
Jeremy Hughes, Vice-President  
Robert Motte, Secretary-Treasurer  
Robert Barcellos, Assessor-Collector  
Micah Combs, Director

Consultants:

• Water Wise  
Sarah Woolf

Legal Counsel

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

Staff Attending

Manny Amorelli, General Manager

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

A. WATER BANKING & TRANSFERS

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

**OPEN SESSION**

**IV. REPORT ON ANY ACTION TAKEN DURING CLOSED SESSION** (Gov.Code §54957.1)

General Manager, Manny Amorelli, stated no reportable actions were taken during Closed Session.

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## V. ADJOURN

There being no further business to come before the Board, M/S/C (M.COMBS / R.BARCELLOS), to ADJOURN the meeting at 1:30 p.m., until the next Regular Meeting scheduled for Tuesday, June 8, 2021, by unanimous vote:

**AYES:** 5 (M.Combs, R.Barcellos, J.Hughes, R.Motte, R.Chaney)

**RECORDED BY:**

**APPROVED BY:**

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Donna Y. Hanneman, Executive Assistant

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Riley Chaney, President

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Manny Amorelli, General Manager