

BOARD OF DIRECTORS - REGULAR MEETING

AGENDA

Tuesday, November 14, 2023, 10:00 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.

CLOSED SESSION WILL BEGIN AT 10:00 A.M. OPEN SESSION WILL CONVENE NO EARLIER THAN 10:30 A.M.

I. CALL TO ORDER (R.CHANEY / M.COMBS)

Notice to the Public: The Board of Directors will meet in Closed Session in accordance with the Ralph M. Brown Act. Following conclusion of Closed Session discussion, the Board will convene in Open Session for the remaining items on the Regular Meeting Agenda.

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

CLOSED SESSION

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

A. AS PLAINTIFF

1. JAMES IRRIGATION DISTRICT VS. KINGS RIVER WATER ASSOCIATION ET AL
Fresno County Superior Court Case No. 19CECG00769

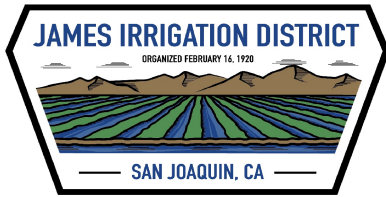
OPEN SESSION

III. 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.

IV. 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. For comment on matters on the current Agenda, public comment will be taken when the Agenda item is called. 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) The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda.
- 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



BOARD OF DIRECTORS - REGULAR MEETING

AGENDA

Tuesday, November 14, 2023, 10:00 a.m.

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

www.jamesid.org

V. MINUTES

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

A. ➤ REGULAR MEETING: OCTOBER 10, 2023

VI. TREASURER'S REPORT (Water Code §24273)

A. FINANCIAL REPORTS - Reports reflecting the financial status of the District will be presented.

1. ➤ Interim Warrants: October 11-November 14, 2023 - Review warrants and invoices paid since last meeting; presented for approval.
2. ➤ Accounts Payable - Examine unpaid invoices presented for ratification/approval.
3. Payroll Certification: Pay Periods Ending October, 2023 - President, General Manager & Office Manager to certify listing of payroll checks issued.
4. Income Statements (Budget-to-Actual): October 31, 2023 (Unaudited)
5. Cash Position Report: October 31, 2023 (Water Code §24273)
6. Accounts Receivable Activity Report: October 31, 2023

VII. GENERAL MANAGER'S REPORT

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

VIII. SUPERINTENDENT'S REPORT

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

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

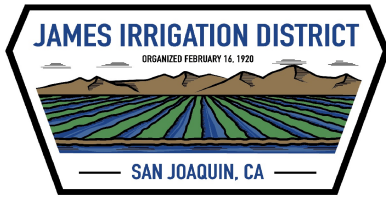
Directors will report on meetings and/or conferences attended on behalf of the District.

X. ACTION ITEMS

- A. ➤ CAPITAL EQUIPMENT PURCHASE: HEAVY EQUIPMENT (11/14/2023) - Discussion/possible action regarding purchase of heavy equipment
- B. ➤ TERMINATION OF 2023 DISTRICT DELIVERIES (09/12/2023) - Discussion/possible action setting termination date for deliveries to allow for annual system maintenance/repair.

XI. REPORT ITEMS

A. WINTER OFFICE HOURS (11/14/2023) - Discuss change of office hours.



BOARD OF DIRECTORS - REGULAR MEETING

AGENDA

Tuesday, November 14, 2023, 10:00 a.m.

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

www.jamesid.org

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

CLOSED SESSION

XII. 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

XIII. 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: 2 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 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

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

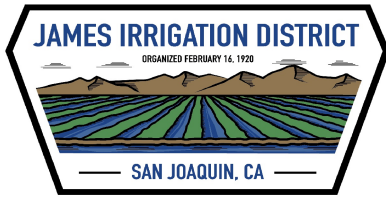
A. FRESNO COUNTY APN 030-090-24S (15.98 ACRES), 030-090-28S (366.07 ACRES) (10/16/2012)

Negotiating Parties: James Irrigation District: General Manager/Designee

Landowner: Marilyn Fay Briggs, Trustee

Tenant: Thomas Coleman

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



BOARD OF DIRECTORS - REGULAR MEETING

AGENDA

Tuesday, November 14, 2023, 10:00 a.m.

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

www.jamesid.org

B. 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

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:

Matthew Hurley, General Manager

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

E. FRESNO COUNTY APN 030-111-48S (66.64 ACRES), APN 030-111-49S (39 ACRES)

Negotiating Parties: James Irrigation District: General Manager/Designee

Under Negotiation: Price, terms and conditions of possible real property and/or water supply transaction.

OPEN SESSION

XV. 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.

XVI. ADJOURN

► ADJOURN to next Regular Meeting scheduled for Tuesday, December 12, 2023, unless otherwise decided by the Board.