



**BOARD OF DIRECTORS - REGULAR MEETING  
AGENDA**  
Tuesday, December 9, 2025, 10:05 a.m.  
8749 9<sup>th</sup> Street, San Joaquin, California 93660  
[www.jamesid.org](http://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 1<sup>st</sup> 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** (CHANEY / GROPPETTI)
2. **PLEDGE OF ALLEGIANCE** (CHANEY / GROPPETTI)
3. **► REORGANIZATION: ELECTION OF OFFICERS** - President, Vice President
4. **► AGENCY APPOINTMENTS** - Appoint representative(s) to the following agencies:
  - a. James Irrigation District - Treasurer/Assessor-Collector and Secretary
  - b. James Irrigation District Retirement/Deferred Compensation Plan - Trustees (3)
  - c. James Groundwater Sustainability Agency - Directors (4)
  - d. Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) - Director & Alternate
  - e. Kings River Water Association (KRWA) - Director & Alternate
  - f. Kings River Watershed Coalition Authority (KRWCA) - Director & Alternate
  - g. Kings Basin Water Authority (KBWA) - Director & Alternate
  - h. Power & Water Resources Pooling Authority (PWRPA) - Director & Alternate
  - i. San Luis & Delta-Mendota Water Authority, District 5 - Director & Alternate
5. **► ADDITIONS / CORRECTIONS TO THE AGENDA** Gov.Code §54950 et seq  
Consider additions/corrections to the Agenda.
6. **POTENTIAL CONFLICTS OF INTEREST** FPPC §87105  
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).



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### 7. 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 action on any matters discussed that are not on the Agenda.

### 8. OTHER BUSINESS

### 9. MINUTES

Minutes of the following meetings will be considered for APPROVAL:

- a. ➤ REGULAR MEETING: NOVEMBER 11, 2025
- b. ➤ SPECIAL MEETING: NOVEMBER 24, 2025
- c. ➤ ADJOURNED SPECIAL MEETING: NOVEMBER 24, 2025

### 10. TREASURER'S REPORT (Water Code §24273)

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

- a. ➤ INTERIM WARRANTS: NOVEMBER 12 – DECEMBER 9, 2025 - Review warrants and supporting invoices paid since last meeting; presented for approval.
- b. ➤ ACCOUNTS PAYABLE - Examine unpaid invoices presented for approval/authorization to issue payment.
- c. PAYROLL CERTIFICATION: PAY PERIODS ENDING NOVEMBER, 2025 - Presiding Officer, General Manager & Office Manager to certify listing of payroll checks issued.
- d. INCOME STATEMENTS (BUDGET-TO-ACTUAL): NOVEMBER 30, 2025
- e. CASH POSITION REPORT: NOVEMBER 30, 2025 Water Code §24273
- f. ACCOUNTS RECEIVABLE ACTIVITY REPORT: NOVEMBER 30, 2025

### 11. GENERAL MANAGER'S REPORT

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

### 12. SUPERINTENDENT'S REPORT

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



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13. **DIRECTORS' REPORTS** Gov. Code §53232.3

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

14. **ACTION ITEMS**

- a. **► DISTRICT BENEFITS** (11/11/2025) - Discussion/possible action re: Employee Vacation/Sick Leave policy.

15. **REPORT ITEMS**

- a. **REMOTE FLOW METER MONITORING** (08/12/2025) - Discussion following trial project by WildEye for telemetry monitoring of meters to aid in operations.
- b. **SEXUAL HARASSMENT TRAINING & EDUCATION** (11/11/2025) - Biennial training (2 hours) required by State law (AB1825); discuss scheduling class. Next available class January 20, 2026, 10:00 a.m.-12:00 p.m.
- c. **MID-PACIFIC REGION WATER USERS' CONFERENCE: JANUARY 28-30, 2026, RENO, NEVADA** (12/09/2025)  
Discuss upcoming event sponsored by the U.S. Bureau of Reclamation

*The public may comment on the following matters prior to the Board adjourning to Closed Session.*

### CLOSED SESSION

16. **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):**  
1 CASE

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

**AS DEFENDANT:** 2 CASES

- a. **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. **McMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY V. JAMES IRRIGATION DISTRICT**  
Fresno County Superior Court Case No. 24CECG03049 (08/13/2024)





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**OPEN SESSION**

19. **REPORT ON ANY ACTION TAKEN DURING CLOSED SESSION** Gov.Code §54957.1  
Report on any actions recommended/taken during Closed Session.
  
20. **ADJOURN**  
▶ **ADJOURN** to next Regular Meeting scheduled for Tuesday, January 13, 2026, unless otherwise decided by the Board.