

**BOARD OF DIRECTORS - REGULAR MEETING
AGENDA**
Tuesday, February 10, 2026, 10:00 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.

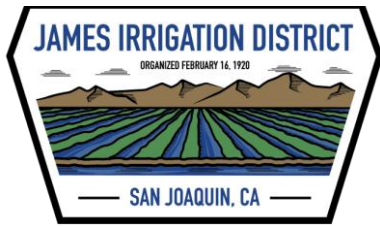
Standing Request for Notice

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** (CHANEY / GROPPETTI)
2. **PLEDGE OF ALLEGIANCE** (CHANEY / GROPPETTI)
3. **➤ADDITIONS / CORRECTIONS TO THE AGENDA** Gov.Code §54950 *et seq*
Consider additions/corrections to the Agenda.
4. **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).
5. **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.
6. **OTHER BUSINESS**
 - a. MOMENT OF SILENCE to honor the passing of MARIA DE LOS ANGELES RAMOS, landowner, retired San Joaquin Elementary school teacher.
 - b. JAMES IRRIGATION DISTRICT ANNIVERSARY OF FORMATION - February 16th marks the 106th anniversary of the District's formation in 1920.
7. **MINUTES**
Minutes of the following meetings will be considered for APPROVAL:
 - a. ➤SPECIAL MEETING: NOVEMBER 24, 2025
 - b. ➤ADJOURNED SPECIAL MEETING: NOVEMBER 24, 2025
 - c. ➤REGULAR MEETING: JANUARY 13, 2026
 - d. ➤SPECIAL MEETING: FEBRUARY 3, 2026



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

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

- a. ▶ INTERIM WARRANTS: JANUARY 13 – FEBRUARY 10, 2026 - 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 JANUARY, 2026 - Presiding Officer, General Manager & Office Manager to certify listing of payroll checks issued.
- d. INCOME STATEMENTS (BUDGET-TO-ACTUAL): JANUARY 31, 2026
- e. CASH POSITION REPORT: JANUARY 31, 2026 Water Code §24273
- f. ACCOUNTS RECEIVABLE ACTIVITY REPORT: JANUARY 31, 2026

9. GENERAL MANAGER'S REPORT

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

10. SUPERINTENDENT'S REPORT

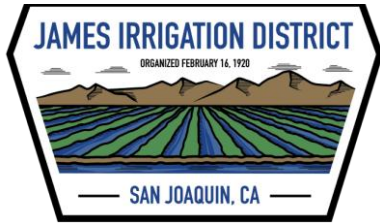
Report on operations, maintenance, projects, equipment and other District matters within the purview of this position.

11. DIRECTORS' REPORTS Gov. Code §53232.3

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

12. ACTION ITEMS

- a. ▶ FISCAL BUDGET: MARCH 1, 2026-FEBRUARY 28, 2027 (02/03/2026)
Discussion/possible action following review of Budget forecast including rates and charges.
- b. ▶ FRESNO COUNTY APN 030-090-24S (15.98 ACRES), 030-090-28S (366.07 ACRES) (10/16/2012) -
Discussion/possible action relating to request for permanent water supply to severed parcel.
- c. ▶ REMOTE FLOW METER MONITORING (08/12/2025) - Discussion/possible action following trial project by WildEye for telemetry monitoring of meters to aid in operations.



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13. REPORT ITEMS

- a. MAIN CANAL PROJECT (01/13/2026) - Presentation and discussion of the design plan, estimated costs and available funding options.

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

CLOSED SESSION

14. 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

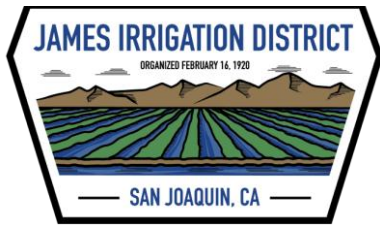
15. CLOSED SESSION: GOVERNMENT CODE §54956.9 - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

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)

AS PLAINTIFF: 2 CASES

- a. JAMES IRRIGATION DISTRICT V. MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY
Santa Clara County Superior Court, Case No. 23CV417565
- b. JAMES IRRIGATION DISTRICT V. MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY & LANDOWNERS WITHIN MAGSA'S BOUNDARIES
Santa Clara County Superior Court, Case No. 24CV447516



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

a. JAMES & TRANQUILLITY NEGOTIATIONS

Negotiating Parties: James Irrigation District: General Manager/Designee

Tranquillity Irrigation District: Danny Wade

Kings River Lower River Units: Manager/Designee

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

b. KINGS SUBBASIN GROUNDWATER RECHARGE EFFORTS (12/11/2018)

Negotiating Parties: James Irrigation District: General Manager/Designee

McMullin Area GSA Landowners: Various

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

San Luis Water District: Lon Martin

Various CVP Contractors: General Managers or Designees

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

d. WATER BANKING & TRANSFERS (06/10/2025)

Negotiating Parties: James Irrigation District: General Manager/Designee

Santa Clara Valley Water District

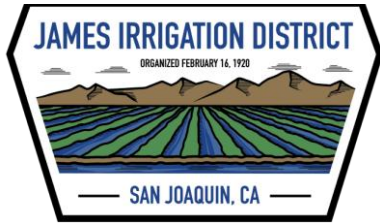
Under Negotiation: Price, terms and conditions of possible water supply transactions.

e. JAMES IRRIGATION DISTRICT WATER SUPPLY (02/10/2026)

Negotiating Parties: James Irrigation District: General Manager/Designee

Various

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



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17. 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.

OPEN SESSION

18. REPORT ON ANY ACTION TAKEN DURING CLOSED SESSION Gov.Code §54957.1

Report on any actions recommended/taken during Closed Session.

19. ADJOURN

► ADJOURN to next Regular Meeting scheduled for Tuesday, March 10, 2026, unless otherwise decided by the Board.