BOARD OF DIRECTORS – REGULAR MEETING
AGENDA
Tuesday, November 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**

7. **MINUTES**
   Minutes of the following meetings will be considered for APPROVAL:
   a. ➤REGULAR MEETING: OCTOBER 13, 2026

8. **TREASURER'S REPORT** (Water Code §24273)
   Reports reflecting the financial status of the District will be presented as follows:
   a. ➤INTERIM WARRANTS: OCTOBER 14 – NOVEMBER 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 OCTOBER, 2026 - Presiding Officer, General Manager & Office Manager to certify listing of payroll checks issued.
d. INCOME STATEMENTS (BUDGET-TO-ACTUAL): OCTOBER 31, 2026
e. CASH POSITION REPORT: OCTOBER 31, 2026 Water Code §24273
f. ACCOUNTS RECEIVABLE ACTIVITY REPORT: OCTOBER 31, 2026
g. ASSESSMENTS
   i. Delinquent Charges Attached to 2026-2027 Assessments

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. ➤MAIN CANAL PROJECT (10/26/2021) - Discussion/possible action on comprehensive Main Canal improvement project and Lateral C upgrade by Summers Engineering, Inc.
b. ➤WINTER DELIVERIES (08/13/2019) - Discussion/possible action evaluating potential for 2026-2027 winter deliveries and coordination of maintenance activities, establish billing rate.
c. ➤DISTRICT ON FARM RECHARGE LEASES (11/26/2026) - Discussion/possible action to solicit bids for Agricultural Leases.

13. REPORT ITEMS
a. ETHICS TRAINING (06/20/2006) - Biennial training certificates expire, discuss scheduling class. Lunch included.
b. GOLDEN MUSSEL GROWER WORKSHOP (11/10/2026) – Joint James Irrigation District and Tranquillity Irrigation District Workshop scheduled for Thursday, November 19, 2026.
c. REMOTE FLOW METER MONITORING (08/12/2025) - Discussion following trial project by WildEye for telemetry monitoring of meters to aid in operations.

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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 of Appeals, Ninth Circuit
Case No. 25-5137

b. NORTH COAST RIVERS ALLIANCE V UNITED STATES DEPARTMENT OF INTERIOR ET AL
United States Court of Appeals, Ninth Circuit
Case NO. 26-2457

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 and conditions of possible real property and/or water supply transactions.

b. KING SUBBASIN GROUNDWATER RECHARGE EFFORTS (12/11/2018)
Negotiating Parties: James Irrigation District: General Manager/Designee
McMullin Area GSA Landowners: Various
Under Negotiation: Price, terms and 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 and conditions of possible real property and/or water supply transactions

f. WATER BANKING & TRANSFERS (07/14/2026)
Negotiating Parties: James Irrigation District: General Manager/Designee
Angiola Water District
Under Negotiation: Price, terms and conditions of possible water supply transactions.

OPEN SESSION

17. REPORT ON ANY ACTION TAKEN DURING CLOSED SESSION Gov.Code §54957.1
Report on any actions recommended/taken during Closed Session.

18. ADJOURN
➤ADJOURN to next Regular Meeting scheduled for Tuesday, December 8, 2026, unless otherwise decided by the Board.