



BOARD OF DIRECTORS - REGULAR MEETING AGENDA

Tuesday, January 13, 2026, 10:05 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.

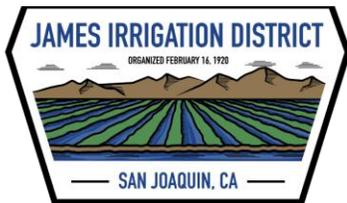
Standing Request for Notice

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. **➤SPECIAL MEETING: NOVEMBER 24, 2025**
 - b. **➤ADJOURNED SPECIAL MEETING: NOVEMBER 24, 2025**
 - c. **➤REGULAR MEETING: DECEMBER 9, 2025**



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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: DECEMBER 10, 2025 – JANUARY 13, 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 DECEMBER, 2025 - Presiding Officer, General Manager & Office Manager to certify listing of payroll checks issued.
- d. ANNUAL REPORT OF REMUNERATION TO BOARD OF DIRECTORS: JANUARY 1-DECEMBER 31, 2025 Gov. Code §53065.5
- e. INCOME STATEMENTS (BUDGET-TO-ACTUAL): DECEMBER 31, 2025
- f. QUARTERLY REPORT OF INVESTMENTS-PERIOD ENDING: DECEMBER 31, 2025
Gov.Code §53646(b)(1)
- g. CASH POSITION REPORT: DECEMBER 31, 2025 Water Code §24273
- h. RESERVE ACCOUNT BALANCE TREND REPORT: DECEMBER 31, 1999-DECEMBER 31, 2025
- i. SCHEDULE OF LONG-TERM DEBT/NOTES PAYABLE: DECEMBER 31, 2025 - Quarterly report
- j. ACCOUNTS RECEIVABLE ACTIVITY REPORT: DECEMBER 31, 2025
- k. DISTRICT LABOR COST / ACRE FOOT: 2025 - Report labor cost/acre foot for prior year deliveries (Min: 11/12/2002)

9. GENERAL MANAGER'S REPORT

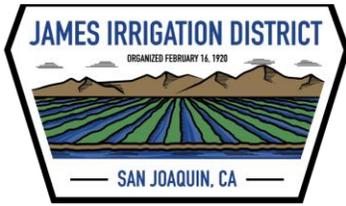
The General Manager will report on operations, maintenance, projects and other District matters.

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.



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12. ACTION ITEMS

- a. ➤ 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.
- b. ➤ RESOLUTION ANNOUNCING THE INTENT TO ADOPT A REVISED CONFLICT-OF-INTEREST CODE & ESTABLISHING A COMMENT PERIOD (01/13/2026) - Discussion/possible action approving Resolution.
- c. ➤ FISCAL AUDIT: 2025-2026, 2026-2027, 2027-2028 (01/13/2026) - Discussion/possible action issuing authorization to perform audit or solicit bids for audit services.
- d. ➤ RESOLUTION: DISTRICT INVESTMENT POLICIES (01/13/2026) - Discussion/possible action following annual review of District investment policies Gov. Code 53646
- e. ➤ RESOLUTION: RESERVE POLICY (01/13/2026) - Discussion/possible action following annual review of policy guidelines.
- f. ➤ DISTRICT EQUIPMENT RENTAL RATES (01/13/2026) - Discussion/possible action following annual review of rental rate schedule. (Min: 06/07/1994)

13. REPORT ITEMS

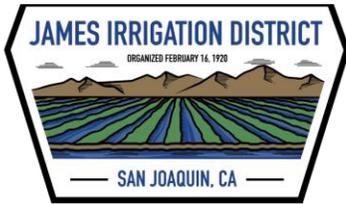
- a. REMOTE FLOW METER MONITORING (08/12/2025) - Discussion/possible action following trial project by WildEye for telemetry monitoring of meters to aid in operations.
- b. SEXUAL HARASSMENT TRAINING & EDUCATION (12/09/2025) - Reminder: Biennial training (2 hours) required by State law (AB1825) scheduled for Tuesday, January 20, 2026, 10:00 a.m. Lunch will be provided.

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



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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

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



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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.

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, February 10, 2026, unless otherwise decided by the Board.