

BOARD OF DIRECTORS - REGULAR MEETING

AGENDA

Tuesday, April 9, 2024, 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

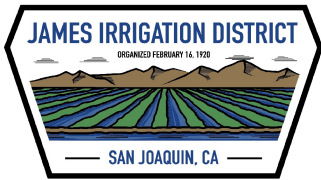
Any request for mailed copies of Regular and Special Board Meeting agendas shall be valid for the calendar year in which it is filed and must be renewed in writing January 1st of each year. The District reserves the right to establish a fee for mailing agendas provided the fee does not exceed the cost 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** (R.CHANEY / M.COMBS)
2. **➤ ADDITIONS / CORRECTIONS TO THE AGENDA**
Consider additions/corrections to the Agenda.
3. **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)
4. **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 any action on matters discussed that are not on the Agenda.
5. **MINUTES**
 - a. **➤ REGULAR MEETING: FEBRUARY 13, 2024** - Discussion/possible action to AMEND Minutes.

Minutes of the following meetings will be presented for consideration of APPROVAL:
 - b. **➤ REGULAR MEETING: MARCH 12, 2024**
 - c. **➤ ANNUAL MEETING: MARCH 21, 2024**
6. **TREASURER'S REPORT** (Water Code §24273)
Reports reflecting the financial status of the District will be presented as follows:
 - a. **➤ Interim Warrants: March 13-April 9, 2024** - 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 March, 2023** - President, General Manager & Office Manager to certify listing of payroll checks issued.
 - d. **Income Statements (Budget-to-Actual): March 31, 2024** (*Unaudited*)
 - e. **Quarterly Report of Investments: March 31, 2024** [Gov.Code §53646(b)(1)]
 - f. **Cash Position Report: March 31, 2024** (Water Code §24273)



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- g. Schedule of Long-Term Debt/Notes Payable: March 31, 2024 - Quarterly report
- h. Accounts Receivable Activity Report: March 31, 2024

7. GENERAL MANAGER'S REPORT

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

8. SUPERINTENDENT'S REPORT

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

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

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

10. ACTION ITEMS

- a. ► SECTION 215 TEMPORARY SURPLUS WATER (04/09/2024) - Discussion/possible action considering procurement of Section 215 water.
- b. ► MAIN CANAL PROJECT (10/26/2021) - Discussion/possible action update on upon the Main Canal Project
- c. ► WATER ACCOUNTING SOFTWARE (07/11/2017) - Discussion/possible action on implementation of Storm Water Resource Management software.

11. REPORT ITEMS

None

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

CLOSED SESSION

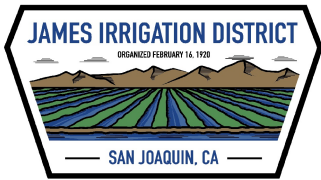
12. CLOSED SESSION: GOVERNMENT CODE §54956.9 - CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

- a. SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D):
4 CASES

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

AS DEFENDANT: 2 CASES

- a. 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
- b. 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



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AS PLAINTIFF: 3 CASES

- c. KINGS RIVER WATER ASSOCIATION ET AL V. JAMES VERBOON ET AL
Kings County Superior Court, Case No. 15 C0304
- d. JAMES IRRIGATION DISTRICT VS. KINGS RIVER WATER ASSOCIATION ET AL
Fresno County Superior Court Case No. 19CECG00769
- e. JAMES IRRIGATION DISTRICT V. McMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY Santa Clara County Superior Court, Case No. 23CV417565

AS INTERVENOR: 1 CASE

- f. CITY OF FRESNO, ET AL V. UNITED STATES OF AMERICA
United States Court of Federal Claims, Case No. 1:16-CV-01276-MCW

14. 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: Scott Sills

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

b. SOUTHWEST GROUNDWATER RECHARGE PROJECT (11/13/2012)

Negotiating Parties: James Irrigation District: General Manager/Designee
Fresno Irrigation District: Bill Stretch

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

c. WATER BANKING & TRANSFERS (04/19/2018)

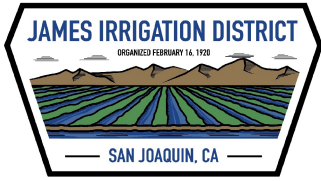
Negotiating Parties: James Irrigation District: General Manager/Designee
To Be Determined

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

d. WATER BANKING & TRANSFERS: McMULLIN GSA (06/22/2021)

Negotiating Parties: James Irrigation District: General Manager/Designee
McMullin GSA: Matthew Hurley, General Manager

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



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- e. TERRANOVA RANCH, INC. (05/16/2023)
Negotiating Parties: James Irrigation District: General Manager/Designee
Terranova Ranch, Inc.: Don Cameron
Under Negotiation: Price, terms and conditions of possible water supply transactions.

OPEN SESSION

15. **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.
16. **ADJOURN**
➤ ADJOURN to next Regular Meeting scheduled for Tuesday, May 14, 2024, unless otherwise decided by the Board.