

# Agenda

## Consolidated Irrigation District Board of Directors Meeting

Date: January 9, 2019  
Time: 1:00 p.m. or immediately following the CKGSA Board Meeting.  
Location: 2255 Chandler Street, Selma, CA 93662

### 1. **Public Comments**

This portion of the Meeting is reserved for persons desiring to address the Board of Directors on any matter not on the Agenda within the jurisdiction of the Board of Directors. Speakers must identify themselves.

### 2. **Additions to or Deletions from the Agenda**

The Board will consider additions to or deletions from the Agenda.

### 3. **Disclosure of Possible Conflict of Interest**

Disclosure by Board Members of possible conflicts of interest.

### 4. **Consent Calendar (Recommend Approval)**

- a. Approval of Minutes December 12, 2018 Regular Meeting
- b. Approval of Bills
- c. Accept CID Monthly Budget Report
- d. Accept Financial Report
- e. Authorize Payroll Special Warrants
- f. Receive report of Monthly Status: Collections and Certificates of Sale as of December 31, 2018

### 5. **Correspondence: Items for Board Action**

- a. **Valley Ag Water Coalition request for Dues - \$3,000.00**  
Review and discuss for possible action the Valley Ag Water Coalition's request for dues in the amount of \$3,000.00.
- b. **Signature Card Updates:**
  - a. **Fresno County Treasury**
  - b. **Laif**
  - c. **Wells Fargo Bank**
- c. **Watermark Associates proposal**  
Review and discuss for possible action the proposal of Watermark Associates.
- d. **Review for possible action miscellaneous correspondence.**

### 6. **Manager's Report, Presentation of Items for Board Action and Public Hearings**

- a. **Water Report**  
Review and discuss for possible action the current water report.
  - b. **SGMA Update**  
Receive Update on implementation of the Sustainable Groundwater Management Act
  - c. **Issues Update**  
Receive update on current issues impacting the District
7. **Closed Session Pursuant to Government Code Section 54956.9(D)(1)- Conference with Legal Counsel**  
Conference with legal counsel related to significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of government Code Section 54956.9:(1 case)
  8. **End Closed Session- Report from Closed Session**  
Disclosure of reportable action (if any) from Closed session
  9. **Board Reports**  
Receive reports from individual Board members.
  10. **Next Scheduled Meetings**  
Approve next regular Board meeting for 1:00 p.m., or immediately following the CKGSA Wednesday January 9, 2018.
  11. **Adjournment**

**Note:**

The Public will be given the opportunity to address the Board on any item on the Agenda. Please fill out the attendance card provided and indicate which agenda item you wish to address.

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 Gail Hoffman at the Consolidated Irrigation District office, at least 48 hours before a public District meeting.