

REVISED Agenda

Consolidated Irrigation District Board of Directors Meeting

Date: April 10, 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 March 13, 2019 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 March 31, 2019
- g. Kings River Water Association- First Installment 18-19 Assessment
- h. Permit for Crossing 2019-05 900 S. Newmark Ave. Parlier CA / Santa Fe Canal
- i. Permit for Crossing 2019-06 900 S. Newmark Ave. Parlier CA / Harp Canal
- j. Permit for Crossing 2019-07 Madsen & Kern / Cole Slough Canal

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

- a. Sexual Harassment Training: AB 1825 (required 2 hours training every (2) years)
- b. Ethics Training: AB 1234 (required 2 hours training every other year)
- c. 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. **Equipment Sale**
Provide direction to Staff regarding the equipment to sale.
 - d. **Purchase of Equipment**
Provide direction to Staff regarding the purchase of equipment in the 2018-2019 fiscal year.
 - e. **Consider Sponsoring KMPH SGMA Round Table Program \$1,000**
Consider Sponsoring KMPH SGMA Round Table Program with surrounding GSA's.
 - f. **Consider Changing from Fiscal year reporting to Calendar year reporting**
Consider changing from Fiscal year reporting to Calendar year reporting.
 - g. **Consider Adopting New Organizational Chart**
Consider adopting new Organizational Chart.
 - h. **Consider Closing Office from 12:00pm – 1:00 pm**
Consider Closing office during the lunch hour from 12:00 pm – 1:00 pm.
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 cases)
 8. **Closed Session Pursuant to Government Code Section 54956.9 (D)(1)- Conference with Legal Counsel**
Closed session pursuant to Government Code Section 54956.9 related to existing litigation with James Irrigaton v KRWA lawsuit (1 case)
 9. **End Closed Session- Report from Closed Session**
Disclosure of reportable action (if any) from Closed session
 10. **Board Reports**
Receive reports from individual Board members.
 11. **Next Scheduled Meetings**
Approve next regular Board meeting on Wednesday May 8, 2019 at 1:00 p.m., or immediately following the CKGSA meeting.
 12. **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.