

Agenda

Consolidated Irrigation District Board of Directors Meeting

Date: May 8, 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 April 10, 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 April 30, 2019

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

- a. 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. **Resolution to Change Fiscal Year**

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 (1) of subdivision (d) of Government Code Section 54956.9:(1 case)

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 (2 cases): Kings River Water Association, et al. v. James Verboon, et al; and James Irrigation District v. KRWA, et al.; Fresno County Case number 19CECG00769

9. **Closed Session Pursuant to Government Code Section 54956.9 (D)(2) – Conference with Legal Counsel**
 Closed session pursuant to Government Code Section 54956.9 Board of Directors will confer with Counsel for possible action on potential litigating arising out of claims by third parties to water rights on the Kings River. (1 case)

10. **Closed Session Pursuant to Government Code Section 54957 – Personal Evaluation**
 Closed session pursuant to Government Code Section 54957 Board of Directors will consider evaluation of performance of Public Employees. Positions: General Manager; Operation Manager; Superintendent; and Office Manager

11. **End Closed Session- Report from Closed Session**
 Disclosure of reportable action (if any) from Closed session.

12. **Board Reports**
 Receive reports from individual Board members.

13. **Next Scheduled Meetings**
 Approve next regular Board meeting on Wednesday June 12, 2019 at 1:00 p.m., or immediately following the CKGSA meeting.

14. **Adjournment**

<p>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.</p>
<p>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.</p>