

Agenda

Consolidated Irrigation District Board of Directors Meeting

Date: June 12, 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 May 8, 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 May 31, 2019
- g. Permit for Crossing 2019-08 Lone Tree Canal

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

a. **CID Assessment Billing through Fresno County - Resolution**

Review for possible action adopting the Resolution to have Fresno County to include CID's assessments in with the Fresno County tax bill.

b. **CID Assessment Billing through Kings County - Resolution**

Review for possible action adopting the resolution to have Kings County to include CID's assessments in with the Kings County tax bill.

c. **CID Assessments billing through Tulare County – Resolution**

Review for possible action adopting an Agreement and Resolution to have Tulare County to include CID's assessments in with the Tulare County tax bill

d. **Valley Ag Water Coalition Dues \$3,000**

Review for possible action the Valley Ag Water Coalitions' request for dues in the amount of \$3,000.00.

- e. **Set Date for Board of Equalization**
Review for possible action setting the date for the Board of Equalization. Recommend August 7, 2019.
 - f. **Thank you from the Bobby Boyd family**
A plant was sent to the funeral home for the family of Bobby Boyd.

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. **South Kings GSA**
Receive report and provide direction to Staff on Draft agreement with the South Kings GSA.
 - d. **Garner Lateral Spill**
Receive report and provide direction to Staff on Garner Lateral spill.
- 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. 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: 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 54957.6- Personnel Issues**
Recommendation from Ad Hoc committee regarding employee evaluations of performance for the following positions: General Manager, Operation Manager, Superintendent and Office Manager pursuant to government Code Section 54957.6
- 10. End Closed Session- Report from Closed Session**
Disclosure of reportable action (if any) from Closed session

11. Board Reports

Receive reports from individual Board members.

12. Next Scheduled Meetings

Approve next regular Board meeting on Wednesday July 10, 2019 at 1:00 p.m., or immediately following the CKGSA meeting.

13. 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.