

Agenda

Consolidated Irrigation District Board of Directors Meeting

Date: August 14, 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 July 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 July 31, 2019

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

- a. Review for possible action - Mundi Damage claim of \$4,500.00
 - b. Review for possible action – Kings River Water Association 2nd installment of \$112,451.89
 - c. Review for possible action – Kings Basin Water Authority 2020 Member Dues of \$7,000.00
- Review for possible action miscellaneous correspondence.**

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

- a. **Manager Report**
Receive monthly update.
- b. **Water Report**
Review and discuss for possible action the current water report.
- c. **SGMA Update**
Receive Update on implementation of the Sustainable Groundwater Management Act
- d. **Report on land acquisition effort**
Receive update and discuss for possible action the current status on land acquisition.
- e. **Projects Update**
Receive update and discuss for possible action the status on current projects.

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:
a. Kings River Water Association, et al. v. James Verboon, et al; b. 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, Operations 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 September 11, 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.