

Agenda

Consolidated Irrigation District Board of Directors Meeting

Date: December 11, 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. The Board will consider these items as a group for possible action to approve them as recommended by staff.**

- a. Approval of Minutes November 13, 2019 Regular Board 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 November 30, 2019
- g. Permit for crossing: Permit # 2019 -14
- h. Permit for crossing: Permit # 2019 -15
- i. Permit for crossing: Permit # 2019 -16
- j. Permit for crossing: Permit # 2019 -17

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

- a. Approval of the ACWA Membership Dues totaling \$15,715.00
- b. Approval of the Special KRWA Assessment totaling \$50,424.92
- c. Approval of the 2018 Draft Financial Statement

Review for possible action miscellaneous correspondence.

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

a. **Manager Report**

Proposed Budget 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. Receive report and provide direction to Staff.

d. Report on land acquisition effort

Receive update and discuss for possible action on various land acquisition including purchase of land at the corner of Mt. View Property APN 385-062-13s

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)(2)- Conference with Legal Counsel

Conference with legal counsel related to anticipated 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

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)

9. 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).

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, January 8, 2020 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.