



Agenda

Consolidated Irrigation District Board of Directors Meeting

Per Executive Order N-29-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this regular meeting of the Board of Directors of Consolidated Irrigation District will be accessible both at the District's office and telephonically.

Date: April 8, 2020
Time: 1:00 P.M.
Location: 2255 Chandler Street, Selma, CA 93662
Call In: 1 (800) 511-7985; Access code is 705-7062

The public may participate in the meeting as otherwise permitted under the Brown Act by calling into this telephone number.

1. Public Comments

This portion of the meeting is reserved for any person 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) – Review & Take Action

- a. Approval of March 11, 2020 Board Meeting Minutes
- b. Approval of Bills
- c. Authorize Special Payroll Warrants
- d. Receive report of Monthly Status: Collections and Certificates of Sale as of March 31, 2020
- e. Pond Lease – Sherpard Pond

5. Correspondence: Items for Board Action

- a. Kings River Water Association: 2020 – 2021 Assessment First Installment

- b. Update Fresno County Treasury Wire Authorization
- c. Consider setting date for Board of Equalization Meeting
- d. Consider setting rate for Board of Equalization application process

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

a. Manager's Report

Receive monthly update.

b. Water Report

Review and discuss for possible action to the current water report.

c. SGMA Update

Receive update on implementation of the Sustainable Groundwater Management Act and provide directions to staff.

d. Report of Land Acquisition Effort

Received update and discuss for possible action regarding land acquisition.

e. Projects Update

Receive update and discuss for possible action regarding the status of current projects.

7. Closed Session Pursuant to Government Code Section 54957 – Public Employee Discipline/Dismissal/Release

Closed Session Pursuance to Government Code Section 54957 related to public employee discipline, dismissal, and/or release.

8. 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)

9. Closed Session Pursuant to Government Code Section 54956.9(D)(1) – Conference with Legal Counsel

Conference with legal counsel related to significant exposure pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (1 case)

10. 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).

11. Closed Session Pursuant to Government Code Section 54956.9(D)(1) – Conference with Real Property Negotiator

Closed session pursuant to Government Code Section 54956.8 related to real property negotiations.

Property APN: 385-062-13s

Agency Negotiator: Phil Desatoff

Negotiating Parties: CID

12. End of Closed Session – Report from Closed Session

Disclosure of reportable action, if any, from Closed Session

13. Board Reports

Receive reports from individual Board members.

14. Next Scheduled Meetings

Approve next regular Board Meeting on Wednesday, May 13, 2020 at 1:00 P.M., or immediately following the CKGSA meeting.

15. Adjournment

Note:

The Public will be given the opportunity to address the Board on any item on the Agenda before or during its consideration of that matter, as appropriate.

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 the Board Secretary at the Consolidated Irrigation District office, at least 48 hours before a public District meeting.