



## 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: May 13, 2020  
Time: 1:00 P.M., or immediately following the CKGSA Board Meeting  
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 April 8, 2020 Board Meeting Minutes
- b. Approval of April 2020 Bills
- c. Authorize Special Payroll Warrants for June 2020
- d. Receive report of Monthly Status: Collections and Certificates of Sale as of April 30, 2020
- e. Approval of CID Monthly Budget Report as of February 29, 2020
- f. Approval of CID Monthly Budget Report as of March 31, 2020
- g. Approval of CID Monthly Budget Report as of April 30, 2020

- h. Accept Financial Report as of February 29, 2020
- i. Accept Financial Report as of March 31, 2020
- j. Accept Financial Report as of April 30, 2020

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

- a. Donation to Fowler Branch Library in memory of Ben From.
- b. Authorization for Transfer of Funds – Resolution  
Review for possible action adopting the resolution to update California State Treasurer’s Office Local Agency Investment Fund (LAIF) Authorization for Transfer of Funds.

**6. Discuss for Possible Action: Potential Projects with Other Agencies**

- a. Receive presentation by Laguna Irrigation District on potential groundwater recharge basin joint project; discuss same for possible action.
- b. Discuss for possible action: agreement with Raisin City.
- c. Discuss for possible action: agreement with or regarding High Speed Rail.

**7. Cost Estimates to Repair Gates at Tarn Divide and Repair Check on Fowler Switch**

- a. Consider for possible action: a report from the District’s Engineer on costs for projects to repair/replace gates on the C&K Canal at the Tarn Divide, and repair/replace a check structure on the Fowler Switch Canal above Annadale Avenue.

**8. 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: 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: land acquisition.
- e. **Projects Update**  
Receive update and discuss for possible action: the status of current projects.

**9. Roles and Responsibilities of Public Agency Directors; Formation of Ad Hoc Committees**

- a. Discuss and consider for action: a summary of the roles and responsibilities of public agency directors.
- b. Consider for possible action the formation of the following Ad Hoc committees:
  - (i) Committee to oversee the planning and development of ponding and recharge basins.

- (ii) Committee to oversee the planning, repair, and development of infrastructure.
- (iii) Committee to oversee the development of agreements with other agencies.

**10. Closed Session Pursuant to Government Code Section 54957.6 – Public Employee Discipline/Dismissal/Release**

Position: Office Manager

**11. 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)

**12. 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)

**13. 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).

**14. 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.

- a. Property APN: 385-062-13s  
Agency Negotiator: Phil Desatoff  
Negotiating Parties: CID
- b. Property: Water  
Agency Negotiator: Phil Desatoff  
Negotiating Parties: CID

**15. End of Closed Session – Report from Closed Session**

Disclosure of reportable action, if any, from Closed Session

**16. Board Reports**

Receive reports from individual Board members.

**17. Next Scheduled Meetings**

Approve next regular Board Meeting on Wednesday, June 10, 2020 at 1:00 P.M., or immediately following the CKGSA meeting.

## **18. 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.