



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: June 10, 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 May 13, 2020 Board Meeting Minutes
- b. Approval of May 2020 Bills
- c. Authorize Special Payroll Warrants for July 2020
- d. Receive report of Monthly Status: Collections and Certificates of Sale as of May 31, 2020
- e. Approval of CID Monthly Budget Report as of May 31, 2020
- f. Accept Financial Report as of May 31, 2020

5. Correspondence: Items for Board Action

- a. CID General Election November 3, 2020
Discuss for possible action adopting Resolution 2020-02 considering the District's election with Fresno County Election and determine whether or not Candidate is to pay for the Candidate Statement.
- b. CID Assessment Billing through Fresno County – Resolution
Review for possible action adopting Resolution 2020-03 to have Fresno County include CID's assessments in the Fresno County tax bill.
- c. CID Assessment Billing though Tulare County – Resolution
Review for possible action adopting Agreement and Resolution 2020-04 to have Tulare County to include CID's assessments in the Tulare County tax bill.

6. Board to review and consider accepting dedication of easements along the District's Garner Lateral Pipeline in the City of Kingsburg

Discuss and possibly consider request from City of Kingsburg for easement along District's Garner Lateral Pipeline.

7. Board to review and consider entering into a Common Use Agreement with the City of Kingsburg

Discuss and possibly consider entering into Common Use Agreement with the City of Kingsburg.

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**
Receive update and discuss for possible action: land acquisition
- e. **Projects Update**
Receive update and discuss for possible action: the status of current projects.
 - (i) Selma Branch/Laguna Irrigation District
 - (ii) Temperance Pond
 - (iii) Tarn Divide
- f. **Damage Claim – Aaron Sikora, claim amount \$2,317.34**
Review and discuss for possible action response to damage claim from Aaron Sikora for the amount of \$2,317.34.

9. Report of General Counsel; Presentation of Items for Information and Possible Board Action

- a. KRWA reporting of water diversions
- b. Director Responsibilities: closed session

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, July 8, 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.