



## 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: August 12, 2020  
Time: 1:00 P.M., or immediately following the CKGSA Board Meeting  
Location: 2255 Chandler Street, Selma, CA 93662  
Call In: 1 (224) 501-3412; Access code is 987-019-341

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

#### **1. Public Comments**

The Board of Directors welcomes participation in Board meetings. The public may address matters under the jurisdiction of the Board that have not been posted in the Agenda. The public will be given the opportunity to address the Board on any item on the Agenda at this time or before the Board's consideration of that item. If members of the public desire to address the Board relative to a particular Agenda item at the time it is to be considered, they should so notify the President of the Board at this time. Please note, California Law prohibits the Board from taking action on any matter during a regular meeting that is not on the posted Agenda unless the Board determines that it is an emergency or one of the other situations specified in Government Code Section 54954.2. During a special meeting, the Board may not take action on any matter that is not on the posted Agenda. The President may limit the total amount of time allocated for public comment on particular issues to five (5) minutes for each individual speaker.

#### **2. Additions to or Deletions from the Agenda**

The Board will consider additions to or deletions from the Agenda.  
*(The Board may add an item to the agenda if, upon a two-thirds vote, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the District after the posting of this 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 July 8, 2020 Board Meeting Minutes
- b. Approval of July 2020 Bills
- c. Authorize Special Payroll Warrants for September 2020
- d. Receive report of Monthly Status: Collections and Certificates of Sale as of July 31, 2020
- e. Approval of CID Monthly Budget Report as of July 31, 2020
- f. Accept Financial Report as of July 31, 2020

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

- a. **Kings Basin Water Authority 2021 Member Dues - \$7000.00**  
Review for possible action for the Kings Basin Water Authority 2021 fiscal year membership dues of \$7000.00.
  
- b. **Donation in memory of George Flagler**  
Review for possible donation in memory of George Flagler to St. Gregory Armenian Apostolic Church.
  
- c. **Set date for Board of Equalization**  
Review for possible action setting the date for the Board of Equalization.

**6. Public Hearing regarding the 2021 Assessments; Board Action**

Board will hold a public hearing regarding the 2021 assessment fiscal year, will consider any comments made at that hearing, and will take action to set the rates of assessment.

Consolidated – \$53.00 per acre

Church – \$64.00 per acre

Pump – \$22.00 per acre

Free Water – \$22.00 per acre

Pond – \$0.50 per acre

**7. 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 regarding 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

**8. Electronic Communication Policy; Board Action**

Review and consider for action an Electronic Communication Policy and Affidavit.

**9. Document Retention Policy; Board Action**

Review and consider for action a Document Retention Policy.

**10. District house located at Temperance and Mt. View**

Provide direction to staff on disposition of house located on Temperance and Mt. View in Selma.

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

Position: Office Manager

**12. Closed Session Pursuant to Government Code Section 54956.9(d)(2) – Conference with Legal Counsel**

Conference with legal counsel related to significant exposure to and/or anticipated litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (2 cases)

**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(d)(1) 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 54956.8 – Conference with Real Property Negotiator**

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

- a. Property APN: 345 080 005  
Agency Negotiator: Phil Desatoff  
Negotiating Parties: CID  
Negotiating Terms and Price
- b. Property: Water  
Agency Negotiator: Phil Desatoff  
Negotiating Parties: CID  
Negotiating Terms and Price

**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, September 9, 2020 at 1:00 P.M., or immediately following the CKGSA meeting.

**18. Adjournment**

<p><b>Note:</b> 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.</p>
<p>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.</p>