



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: September 9, 2020
Time: 1:00 P.M., or immediately following the CKGSA Board Meeting
Location: 2255 Chandler Street, Selma, CA 93662
Call In: 1 (872) 240-3412; Access code is 179-960-637

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 August 12, 2020 Board Meeting Minutes
- b. Approval of August 2020 Bills
- c. Authorize Special Payroll Warrants for October 2020
- d. Receive report of Monthly Status: Collections and Certificates of Sale as of August 31, 2020
- e. Approval of CID Monthly Budget Report as of August 31, 2020
- f. Accept Financial Report as of August 31, 2020
- g. Pond Lease – Maricio Campos (Martin Pond)
- h. Pond Lease – Richard Beatie (Central and McCall)

5. Correspondence: Items for Board Action

- a. **Review for possible miscellaneous correspondence.**

6. Presentation by CoBank

Finance presentation by CoBank representatives.

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) Temperance Pond

(ii) 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. 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 significant exposure to and/or anticipated litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (2 cases)

12. 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).

13. 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

14. End of Closed Session – Report from Closed Session

Disclosure of reportable action, if any, from Closed Session

15. Board Reports

Receive reports from individual Board members.

16. Damage Claim

Review and discuss for possible action response to damage claim from Santam Shergill for the amount of \$1300.00

17. Next Scheduled Meetings

Approve next regular Board Meeting on Wednesday, October 14, 2020 at 1:00 P.M., or immediately following the CKGSA meeting.

18. Adjournment

<p>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.</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>