



## 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: December 9, 2020  
Time: 1:00 P.M., or immediately following the CKGSA Board Meeting  
Location: 2255 Chandler Street, Selma, CA 93662  
Call In: 1 (646) 749-3122; Access code is 192-560-125

**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. Reorganization of the Consolidated Irrigation Board of Directors**

Review and take action to select Board Officers for the following positions:

- President
- Vice President
- Secretary

- Collector
- Treasurer

**Board Representatives:**

Review and take action to select Board Officers for the following representatives:

- KRWA Representative – KRWA Alternate
- ACWA/JPIA Representative – ACWA/JPIA Alternate
- ACWA Health Benefits Authority Representative – ACWA Health Benefits Authority Alternate
- Upper Kings Basin Integrated Regional Water Management Authority Representative – Upper Kings Basin Integrated Regional Water Management Authority Representative Alternate
- Kings River Watershed Coalition Authority Representative
- Financial Advisory Committee Representative

**3. 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.)*

**4. Disclosure of Possible Conflict of Interest**

Disclosure by Board Members of possible conflicts of interest.

**5. Consent Calendar (Recommend Approval) – Review & Take Action**

- Approval of November 10, 2020 Board Meeting Minutes
- Approval of November 2020 Bills
- Authorize Special Payroll Warrants for January 2021
- Receive report of Monthly Status: Collections and Certificates of Sale as of November 30, 2020
- Approval of CID Monthly Budget Report as of November 30, 2020
- Accept Financial Report as of November 30, 2020
- Pond Lease – Genevieve Feddersen (Orange Ave. Pond)

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

- Fresno County Farm Bureau 2021 Membership Renewal - \$175.00**  
Review and discuss possible action the Fresno County Farm Bureau 2021 Membership Renewal dues for the amount of \$175.00.
- Valley Ag Water Coalition 2021 Dues, First Installment - \$3,000.00**

Review and discuss possible action the Valley Ag Water Coalition 2021 first installment dues for the amount of \$3,000.00.

**c. Special KRWA Assessment (Water Rights Fees) Due - \$53,378.87**

Review and discuss possible action the Special KRWA Assessment (Water Rights Fees) dues for the amount of \$53,378.87.

**d. 2021 Consolidated Irrigation District Board Meeting Dates**

Review and discuss possible action the scheduled Board Meeting Dates for 2021.

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

**a. Water Report**

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

**b. SGMA Update**

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

**c. Report of Land Acquisition Effort**

Receive update and discuss for possible action regarding land acquisition.

**d. Projects Update**

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

**8. Temperance and Mountain View Ponding Basin Project**

Review and discuss for possible action Summers Engineering design for Temperance and Mountain View Ponding Basin.

**9. Authorization to Sign Lease Agreement – Resolution**

Review for possible action adopting Resolution 2020-05 to authorize signing of lease agreement with PACCAR Financial for 2021 Kenworth Dump Truck.

**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:

- Kings River Water Association, et al. v. James Verboon, et al;
- 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. Public Hearing/Board Action regarding 2021 Annual Budget**

Board will hold a public hearing regarding the 2021 budget and consider any comments made at the hearing. Board will discuss and take action to adopt the District's 2021 Annual Budget.

**16. Board Reports**

Receive reports from individual Board members.

**17. Next Scheduled Meetings**

Approve next regular Board Meeting on Wednesday, January 13, 2021 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.