



Agenda

Consolidated Irrigation District Board of Directors Meeting

Date: January 12, 2022
Time: 1:00 P.M. (Or immediately following the Central Kings GSA meeting)
Location: 2255 Chandler Street, Selma, CA 93662

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. Reorganization of the Consolidated Irrigation Board of Directors

Review and take action to select 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

4. Disclosure of Possible Conflict of Interest

Disclosure by Board Members of possible conflicts of interest.

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

- a. Approval of December 8, 2021, Board Meeting Minutes
- b. Authorize Special Payroll Warrants for February 2022
- c. Approval of December 2021 Accounts Payable
- d. Approval of December 2021 Accounts Receivable
- e. Approval of CID Monthly Budget Report as of December 31, 2021
- f. Accept Financial Report as of December 31, 2021
- g. Accept Easement Agreement – Benjamin Ruiz

6. Correspondence: Items for Board Action

- a. **Update Fresno County Treasury Wire Authorization**
Review for possible action adopting the resolution to update Fresno County Treasury Wire Authorization
- b. **Update Local Agency Investment Fund (LAIF) Authorization**
Review for possible action adopting the resolution to update California State Treasurer’s Office Local Agency Investment Fund (LAIF)
- c. **Review miscellaneous correspondence for possible action**

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.

e. **Agreement with Austin Ewell**

Authorize the General Manager to sign agreement with Austin Ewell for public outreach services.

8. **Board Reports**

Receive reports from individual Board members.

9. **Closed Session Pursuant to Government Code Section 54957 – Personnel Matters**

Manager annual review and assistant manager position.

10. **Closed Session Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel**

Closed session conference with legal counsel pursuant to Government Code Section 54956.9(d)(1) related to existing litigation:

- *James Irrigation District v. KRWA, et al.* (Fresno County Case number 19CECG00769).
- *State Water Resources Control Board, Division of Water Rights, KRWA Petition for Change Re License No. 11521.*
- *State Water Resources Control Board, Petitions to Revoke or Revise the Declaration of Fully Appropriated Stream Systems with respect to the Kings River System.*
- *State Water Resources Control Board, Semitropic Improvement District of Semitropic Water Storage District v. Kings River Water Association et. al; Complaint in Support of Petition to Revise and/or Revoke Declaration of Fully Appropriated Stream System for the Kings River.*

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: (1 case)

12. **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.

Property APN: 338-140-01

Property APN: 338-140-09s

Agency Negotiator: Phil Desatoff

Negotiating Parties: CID

Negotiating Terms and Price

13. End of Closed Session – Report from Closed Session

Disclosure of reportable action, if any, from Closed Session

14. Next Scheduled Meetings

Approve next regular Board Meeting on Wednesday, February 9, 2022 at 1:00 P.M., or immediately following the CKGSA meeting.

15. 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.