



Agenda

Consolidated Irrigation District Board of Directors Meeting

Date: October 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. 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 September 14, 2022 Board Meeting Minutes
- b. Authorize Special Payroll Warrants for November 2022
- c. Approval of September 2022 Accounts Payable
- d. Approval of September 2022 Accounts Receivable
- e. Approval of CID Monthly Budget Report as of September 30, 2022
- f. Accept Financial Report as of September 30, 2022

5. Appointment of Board of Director Vacant Position

Review and take action for the appointment of the vacant director position for Division I.

6. Review and Take Action - Pond Lease Agreements

- a. Approval of Pond Lease Agreement with Souza Dairy (Goldie Pond)
- b. Approval of Pond Lease Agreement with James Kerns (Cruff Pond)
- c. Approval of Pond Lease Agreement with Genavieve Feddersen (Orange Ave. Pond)
- d. Approval of Pond Lease Agreement with Michael and Jennifer Schmall (Peach and Lincoln)

7. Correspondence: Items for Board Action

- a. **Engagement Letter from Price, Paige & Company for 2021 Fiscal Year Audit**
Review and consider for possible action accepting the engagement letter from Price, Paige & Company for the 2021 fiscal year and authorizing the General Manger to sign the agreement.

- b. **Authorization Letter for Fresno County Assessment Roll and Subsequent Corrections**
Review and consider for possible action the authorization letter to assign administrative authority to submit initial special assessment roll and subsequent corrections to the Fresno County rolls.

- c. **Review miscellaneous correspondence for possible action**

8. 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.

9. Award contract for Fowler Switch Check Structure

Review and consider taking action to award contract for the Fowler Switch Check Structure project.

10. Discussion on Board Policy: Easements Required for Water Service

Discuss Board Policy pertaining to easement requirements for District landowners adding water service.

11. Senate Bill (SB) 427 Draft Ordinance

Discuss draft ordinance of Senate Bill (SB) 427, section 53069.45 regarding water theft.

12. Board Reports

Receive reports from individual Board members.

13. 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.*

14. 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)

15. 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.

- Agency Negotiator: Phil Desatoff
- Negotiating Parties: CID
- Receive direction from the Board of Directors regarding negotiating terms and price.

16. End of Closed Session – Report from Closed Session

Disclosure of reportable action, if any, from Closed Session

17. Next Scheduled Meetings

Next regular Board Meeting is on Wednesday, November 9, 2022, 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.