



Agenda

Consolidated Irrigation District Special Board of Directors Meeting

Date: May 31, 2023
Time: 1:00 P.M.
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. Appointment of Board of Director Vacant Position

Review and take action to appoint a qualified applicant to fill the vacant director position for Division IV. Authorize staff to notify the Counties regarding such appointment.

5. 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.*

6. 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)

7. 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.

8. End of Closed Session – Report from Closed Session

Disclosure of reportable action, if any, from Closed Session

9. Next Scheduled Meetings

Next regular Board Meeting is on Wednesday, June 14, 2023, at 1:00 P.M., or immediately following the CKGSA meeting.

10. 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.