

BOARD OF DIRECTORS - REGULAR MEETING

AGENDA

Tuesday, October 8, 2024, 10:00 a.m.
8749 9th Street, San Joaquin, California 93660

www.jamesid.org

Americans With Disabilities Act

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 General Manager at the District office at least 48 hours before a public District meeting.

Standing Request for Notice

Any request for mailed copies of Regular and Special Board Meeting agendas shall be valid for the calendar year in which it is filed and must be renewed in writing January 1st of each year. The District reserves the right to establish a fee for mailing agendas provided the fee does not exceed the cost of providing the service. Materials related to an agenda item submitted to the Board of Directors after distribution of the agenda are available for public inspection at the District office during normal business hours.

Public Comment on Agenda Items

Any member of the public may address the Board concerning any item on the Agenda before or during consideration of that item, as appropriate.

1. **CALL TO ORDER** (CHANEY / MOTTE)

2. **➤ ADDITIONS / CORRECTIONS TO THE AGENDA**

Consider additions/corrections to the Agenda.

3. **POTENTIAL CONFLICTS OF INTEREST**

Any Board member who has a potential conflict-of-interest may now identify the item(s) and recuse themselves from discussing and voting on the matter(s). (FPPC §87105)

4. **PUBLIC COMMENTS**

Members of the public may directly address the Board on any item of interest before or during the Board's consideration of the item but may be limited to the time allowed for comment. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda.

5. **OTHER BUSINESS**

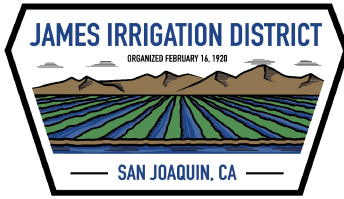
6. **BOARD OF EQUALIZATION MEETING**

The Board of Directors will convene as a Board of Equalization from the hours of 10:00 a.m.-12:00 p.m. to hear public comments regarding the 2024-2025 District Assessments. The Board will recognize members of the public between Agenda items throughout the course of the meeting. Action will be taken at the end of the meeting to levy annual assessments against lands within the District in accordance with California Water Code §25650.

7. **MINUTES**

Minutes of the following meetings will be presented for consideration of approval:

- a. **➤ REGULAR MEETING: SEPTEMBER 10, 2024**
- b. **➤ SPECIAL MEETING: SEPTEMBER 12, 2024**
- c. **➤ SPECIAL MEETING: SEPTEMBER 19, 2024**



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8. TREASURER'S REPORT (Water Code §24273)

Reports reflecting the financial status of the District will be presented as follows:

- a. ► Interim Warrants: September 11-October 8, 2024 - Review warrants and supporting invoices paid since last meeting; presented for approval.
- b. ► Accounts Payable - Examine unpaid invoices presented for approval/authorization to issue payment.
- c. Payroll Certification: Pay Periods Ending September, 2024 - President, General Manager & Office Manager to certify listing of payroll checks issued.
- d. Income Statements (Budget-to-Actual): September 30, 2024 (Unaudited)
- e. Quarterly Report of Investments: September 30, 2024 [Gov. Code §53646(b)(1)]
- f. Cash Position Report: September 30, 2024 (Water Code §24273)
- g. Schedule of Long-Term Debt/Notes Payable: September 30, 2024 - Quarterly report
- h. Accounts Receivable Activity Report: September 30, 2024

9. GENERAL MANAGER'S REPORT

The General Manager will report on operations, maintenance, projects and other District matters.

10. SUPERINTENDENT'S REPORT

Report on operations, maintenance, projects, equipment and other District matters within the purview of this position.

11. DIRECTORS' REPORTS (Gov. Code §53232.3)

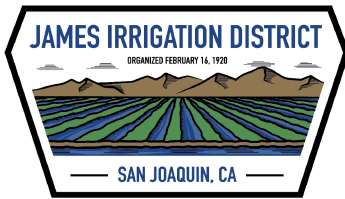
Directors will report on meetings and/or conferences attended on behalf of the District.

12. ACTION ITEMS

- a. ► WINTER DELIVERIES (08/13/2019) - Discussion/possible action evaluating potential for 2024-2025 winter deliveries, coordination of maintenance activities; establish billing rate.
- b. ► RATHMANN ON-FARM RECHARGE PROJECT (10/08/2024) - Discussion/possible action regarding solicitation of bids for an Agricultural Lease.
- c. ► TERMINATION OF 2024 DISTRICT DELIVERIES (010/08/2024) - Determine termination date for deliveries to allow for annual canal maintenance/repair.

13. REPORT ITEMS

- a. ETHICS TRAINING (06/20/2006) - Most biennial training certificates December, 2024; discuss scheduling class.



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The public may comment on the following Closed Session items prior to the Board's adjourning to Closed Session.

CLOSED SESSION

14. **CLOSED SESSION: GOVERNMENT CODE §54956.9 - CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

- a. SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D):
4 Cases

15. **CLOSED SESSION: GOVERNMENT CODE §54956.9 - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

AS DEFENDANT: 3 CASES

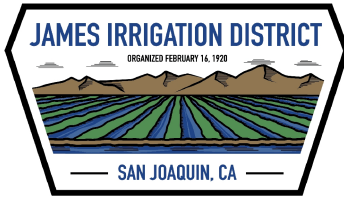
- a. NATURAL RESOURCES DEFENSE COUNCIL, ET AL, V HAALAND, ET AL
U.S. District Court for the Eastern District of California
Case No. 1:5-CV-01207LJO-GSA
- b. CENTER FOR BIOLOGICAL DIVERSITY, RESTORE THE DELTA AND PLANNING & CONSERVATION LEAGUE V UNITED STATES BUREAU OF RECLAMATION ET AL (06/08/2021)
United States District Court, Eastern District of California
Case No. 1:20-CV-00706 DAD-EPG
- c. MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY V JAMES IRRIGATION DISTRICT
Fresno County Superior Court Case No. 24CECG03049 (08/13/2024)

AS PLAINTIFF: 2 CASES

- d. KINGS RIVER WATER ASSOCIATION ET AL V. JAMES VERBOON ET AL
Kings County Superior Court, Case No. 15 C0304
- e. JAMES IRRIGATION DISTRICT V. MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY
Santa Clara County Superior Court, Case No. 23CV417565

AS INTERVENOR: 1 CASE

- f. CITY OF FRESNO, ET AL V. UNITED STATES OF AMERICA
United States Court of Federal Claims, Case No. 1:16-CV-01276-MCW



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16. CLOSED SESSION: GOVERNMENT CODE §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

a. JAMES & TRANQUILLITY NEGOTIATIONS

Negotiating Parties: James Irrigation District: General Manager/Designee

Tranquillity Irrigation District: Danny Wade

Kings River Lower River Units: Scott Sills

Under Negotiation: Price, terms & conditions of possible real property and/or water supply transactions

b. SOUTHWEST GROUNDWATER RECHARGE PROJECT (11/13/2012)

Negotiating Parties: James Irrigation District: General Manager/Designee

Fresno Irrigation District: Bill Stretch

Under Negotiation: Price, terms and conditions of possible real property and/or water supply transactions, operations & maintenance.

c. WATER BANKING & TRANSFERS (04/19/2018)

Negotiating Parties: James Irrigation District: General Manager/Designee

To Be Determined

Under Negotiation: Price, terms and conditions of possible water supply transactions.

d. WATER BANKING & TRANSFERS: MCMULLIN AREA GSA (06/22/2021)

Negotiating Parties: James Irrigation District: General Manager/Designee

McMullin GSA: Matthew Hurley, General Manager

Under Negotiation: Price, terms and conditions of possible water supply transactions.

OPEN SESSION

17. REPORT ON ANY ACTION TAKEN DURING CLOSED SESSION (Gov.Code §54957.1)

The presiding officer will report on any actions taken during the above Closed Session items.

18. ► BOARD OF EQUALIZATION - CLOSE MEETING

Action will be taken to levy 2024-2025 annual assessments against lands within the District pursuant to landowner vote and Board Resolution 2021-05 adopted October 12, 2021, in accordance with California Water Code §25650.

19. ADJOURN

► ADJOURN to next Regular Meeting scheduled for Tuesday, November 12, 2024, unless otherwise decided by the Board.