

**BOARD OF DIRECTORS -REGULAR MEETING  
AGENDA**  
Tuesday, March 10, 2026, 10:05 a.m.  
8749 9<sup>th</sup> Street, San Joaquin, California 93660  
[www.jamesid.org](http://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.

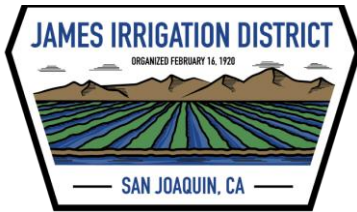
**Standing Request for Notice**

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 1<sup>st</sup> 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**

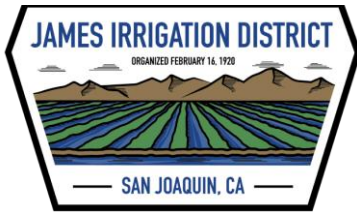
Any member of the public may address the Board concerning any item on the Agenda before or during consideration of that item, as appropriate.

1. **CALL TO ORDER** (CHANEY / GROPPETTI)
2. **PLEDGE OF ALLEGIANCE** (CHANEY / GROPPETTI)
3. **➤ADDITIONS / CORRECTIONS TO THE AGENDA** Gov.Code §54950 *et seq*  
Consider additions/corrections to the Agenda.
4. **POTENTIAL CONFLICTS OF INTEREST** FPPC §87105  
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).
5. **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 action on any matters discussed that are not on the Agenda.
6. **OTHER BUSINESS**
7. **MINUTES**  
Minutes of the following meeting will be considered for APPROVAL:
  - a. **➤REGULAR MEETING: FEBRUARY 10, 2026**
8. **TREASURER'S REPORT** (Water Code §24273)  
Reports reflecting the financial status of the District will be presented as follows:
  - a. **➤INTERIM WARRANTS: FEBRUARY 11 – MARCH 10, 2026** - Review warrants and supporting invoices paid since last meeting; presented for approval.



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- b.     ▶ ACCOUNTS PAYABLE - Examine unpaid invoices presented for approval/authorization to issue payment.
  - c.     PAYROLL CERTIFICATION: PAY PERIODS ENDING FEBRUARY, 2026 - Presiding Officer, General Manager & Office Manager to certify listing of payroll checks issued.
  - d.     INCOME STATEMENTS (BUDGET-TO-ACTUAL): FEBRUARY 28, 2026
  - e.     CASH POSITION REPORT: FEBRUARY 28, 2026 Water Code §24273
  - f.     ACCOUNTS RECEIVABLE ACTIVITY REPORT: FEBRUARY 28, 2026
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.     ▶ MAIN CANAL PROJECT (10/26/2021) - Discussion/possible action on comprehensive Main Canal improvement project and Lateral C upgrade by Summers Engineering, Inc.
  - b.     ▶ REMOTE FLOW METER MONITORING (08/12/2025) - Discussion/possible action following trial project by WildEye for telemetry monitoring of meters to aid in operations.
  - c.     ▶ FRESNO COUNTY APN 030-090-24S (15.98 ACRES), 030-090-28S (366.07 ACRES) (10/16/2012) - Discussion/possible action relating to request for permanent water supply to severed parcel.
  - d.     ▶ ANNUAL SALARY REVIEW: 2026 (03/10/2026) - Discussion/possible action regarding the recommendations of the Ad Hoc Salary/Benefit Committee. Staff recommends R.Barcellos / R.Motte, who are next in rotation.
  - e.     ▶ RETIREMENT: DONNA HANNEMAN (03/10/2026) - Discuss arrangements to honor employee's 34 years of service to the District.



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**13. REPORT ITEMS**

- a. ANNUAL MEETING (03/10/2026) – 2026 Annual Meeting / Lunch, Thursday, March 26, 2026 at 12:00 p.m.
- b. A.C.W.A. SPRING CONFERENCE: MAY 5 – MAY 7, 2026, SACRAMENTO, CA (03/10/2026) - Discuss upcoming event.

*The public may comment on the following matters prior to the Board 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):  
1 CASE

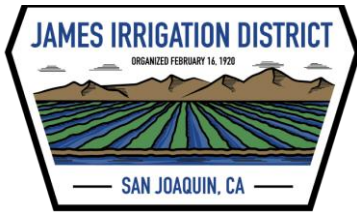
**15. CLOSED SESSION: GOVERNMENT CODE §54956.9 - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

AS DEFENDANT: 2 CASES

- a. 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
- b. MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY V. JAMES IRRIGATION DISTRICT  
Fresno County Superior Court Case No. 24CECG03049 (08/13/2024)

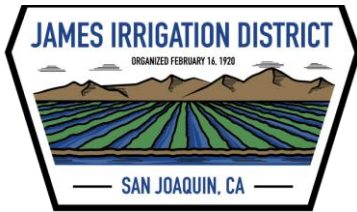
**16. CLOSED SESSION: GOVERNMENT CODE §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

- a. JAMES & TRANQUILLITY NEGOTIATIONS  
Negotiating Parties: James Irrigation District: General Manager/Designee  
Tranquillity Irrigation District: Danny Wade  
Kings River Lower River Units: Manager/Designee  
Under Negotiation: Price, terms & conditions of possible real property and/or water supply transactions.



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- b. KINGS SUBBASIN GROUNDWATER RECHARGE EFFORTS (12/11/2018)  
Negotiating Parties: James Irrigation District: General Manager/Designee  
McMullin Area GSA Landowners: Various  
Under Negotiation: Price, terms & conditions of possible real property and/or water supply transactions.
- c. WATER BANKING & TRANSFERS (04/19/2018)  
Negotiating Parties: James Irrigation District: General Manager/Designee  
San Luis Water District: Lon Martin  
Various CVP Contractors: General Managers or Designees  
Under Negotiation: Price, terms and conditions of possible water supply transactions.
- d. WATER BANKING & TRANSFERS (06/19/2025)  
Negotiating Parties: James Irrigation District: General Manager/Designee  
Santa Clara Valley Water District  
Under Negotiation: Price, terms and conditions of possible water supply transactions.
- e. JAMES IRRIGATION DISTRICT WATER SUPPLY (02/10/2026)  
Negotiating Parties: James Irrigation District: General Manager/Designee  
Various  
Under Negotiation: Price, terms & conditions of possible real property and/or water supply transactions
17. **CLOSED SESSION: GOVERNMENT CODE §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
- a. FRESNO COUNTY APN 030-090-24S (15.98 ACRES), 030-090-28S (366.07 ACRES) (10/16/2012)  
Negotiating Parties: James Irrigation District: General Manager/Designee  
Landowner: Marilyn Fay Briggs, Trustee  
Tenant: Thomas Coleman  
Under Negotiation: Price, terms & conditions of possible real property and/or water supply transactions.



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OPEN SESSION

18. **REPORT ON ANY ACTION TAKEN DURING CLOSED SESSION** Gov.Code §54957.1  
Report on any actions recommended/taken during Closed Session.
  
19. **ADJOURN**  
▶ ADJOURN to next Regular Meeting scheduled for Tuesday, April 14, 2026, unless otherwise decided by the Board.