

LAGUNA IRRIGATION DISTRICT

ANNOUNCEMENT & AGENDA FOR THE MEETING OF THE BOARD OF THE DIRECTORS

Tuesday, September 10, 2024

9:30 AM

Located at the District Office

5065 19 ½ Avenue

Riverdale, CA 93656

This Meeting is In Person Only

- 1. CALL TO ORDER REGULAR MEETING – 9:30 A.M.**
- 2. PUBLIC COMMENT**
 - a) Presentation by the Public on matters not on the Agenda and within the jurisdiction of the Board, limited to a timeframe set by the Board President.
- 3. APPROVAL OF MINUTES:** August 6, 2024, Regular Board Meeting and August 6, 2024, Board of Equalization Meeting.
- 4. FINANCIAL MATTERS**
 - a) The General Manager will present a report regarding the status of the District’s finances.
 - b) The Board will be asked to approve current payables as well as any necessary funds transfer.
 - c) The Board will be updated on assessments.
 - d) Additional Income.
 - e) Employee Retention Credit (ERC) Filing Status.
 - f) Laton House (new occupant and rent)
- 5. 2023 AUDIT REVIEW**
 - a) The Board may take action to accept the 2023 Audit presented at the August 6, 2024, meeting.
- 6. CONFLICT OF INTEREST CODE-BIENNIAL NOTICE**
 - a) The District’s Conflict of Interest Code will be reviewed by Counsel and Staff for response to FPPA by October 1, 2024.
- 7. FEMA & CAL OES FUNDING**
 - a) The Board will be informed by Staff of the status of funding from the Federal Emergency Management Agency (FEMA) and the California Office of Emergency Services (CAL OES).
- 8. FEMA PROJECTS:** The following project remains to be awarded.
 - a) Island Syphon

9. ISLAND SYPHON

- a) Bid package is complete, will be posted and published as required. The sealed Bid deadline will be Thursday, October 3, 2024, and the Contract will be awarded during the October 8, 2024, Board Meeting.

10. REPORT OF GENERAL MANAGER

- a) Water Report-The Manager will report on current storage and conditions.
- b) Kings River Water Association Activities.
- c) O & M Report. (Facility Maintenance, Island Syphon, etc.)
- d) Friant Water and CEQA.
- e) Report of Operations for Other Water Agencies.
- f) Correspondence, meetings, and conferences. (Caltrans 41 Project)

11. LATON NORTH RECHARGE PROJECT

- a) Status. Permitting-HSR, CDFW, ACOE, etc.

12. GROUNDWATER REGULATIONS-SGMA

- a) NFKGSA Meetings.
- b) Laguna Groundwater Analysis Study-status.
- c) Well Registration Workshop-September 19th, 9-Noon. *Laguna providing venue only.*

13. BOARD & MANAGEMENT ETHICS TRAINING

- a) Training to be scheduled in the fall.

14. LANDOWNER MATTERS

15. DIRECTORS' REPORTS

16. REPORT OF COUNSEL

- a) Legislation/Regulatory

17. OLD BUSINESS

18. NEW BUSINESS

19. CLOSED SESSION - Conference with Legal Counsel.

- a) Existing Litigation (Govt. Code § 54956.9(d))
Various applications filed for Kings River water by Semitropic WSD, Fresno ID et al.; Petition for Change of Points of Diversion, etc. (License 11521) filed by Kings River Water Assn., and related matters and proceedings, before the State Water Resources Control Board.
- b) Existing Litigation (Govt. Code § 54956.9(d))
KRWA vs RD 761 – Service Area Issues.
- c) Anticipated Litigation (Govt. Code § 54956.9(d)(2))
SGMA/GSA Matters. Water Rights/Conveyances.
- d) Personnel Matters (Government Code §54957)
Past Employee Claim, Employee Pay, Employee Responsibilities.

20. AGENDA REQUESTS FOR NEXT MEETING

- a) Next Regular Meeting Tuesday, October 8, 2024.
- b) Item – Syphon Bid Award.

21. ADJOURNMENT

Note: The public will be given the opportunity to address the Board on any item on the Agenda before or during the Board's consideration of that item. The President may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

Americans with Disabilities Act of 1990: Under this act, a qualifying person 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 alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for assistance shall be made in person, via telephone, or in written form to Terri Gill at the District office. Requests must be received at least 48 hours prior to a public meeting.

Note: Written materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to the board members after the posting of the agenda will be made available for public inspection at that time at the office of the Laguna Irrigation District located at 5065 19 ½ Avenue, Riverdale, California during normal business hours.