

LAGUNA IRRIGATION DISTRICT

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

Tuesday, December 6, 2022

9:30 AM

Located at the District Office
5065 19 ½ Avenue
Riverdale, CA 93656

- 1. CALL TO ORDER REGULAR MEETING – 9:30 A.M.**
- 2. TELECONFERENCE OF LAGUNA ID BOARD MEETINGS**
 - a) In accordance with the authority granted by the Board in Resolution 21-04 at the November 2, 2021, Regular Board Meeting, the Board will consider taking action to determine that for the next 30 days, the Laguna ID Board may continue to meet remotely.
- 3. DIRECTOR OATH OF OFFICE FOR DIVISIONS 1, 3 AND 5**
- 4. REORGANIZATION OF THE BOARD OF DIRECTORS**
 - a. Election of Officers.
- 5. 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.
- 6. APPROVAL OF MINUTES:** November 8, 2022, Regular Board Meeting.
- 7. 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) 2023 Budget Ad-Hoc Committee. Proposed for Tuesday, December 20th @ 1:30pm or Thursday, December 22nd @ 9am.
 - f) Retirement Plan Amendment Proposal.
- 8. LIBERTY MILL RACE OPERATING AGREEMENT**
- 9. REPORT OF GENERAL MANAGER**
 - a) Water Report-The Manager will report on current storage and conditions.
 - b) Kings River Water Association Activities.
 - c) Friant Water and CEQA. (update)
 - d) Report of Operations for Other Water Agencies.
 - e) Correspondence, meetings, and conferences. KC Groundwater Letters (3)
- 10. 2020 AG WATER MANAGEMENT PLAN UPDATE**

11. GROUNDWATER REGULATIONS-SGMA

- a) NFK GSA Meetings.
- b) Technical Advisory Group.

12. LANDOWNER MATTERS

13. DIRECTORS' REPORTS

14. BOARD MEMBER SEXUAL HARASSMENT PREVENTION TRAINING January 12, 2023.

15. REPORT OF COUNSEL

- a) Legislation/Regulatory

16. OLD BUSINESS

17. NEW BUSINESS

18. OFFICE CLOSED

- a) Tuesday, December 21, 2022 thru January 2, 2023, returning January 3, 2023.

19. STAFF TIME OFF

- a) Field Staff will be off work on December 23-26, 2022 & December 30, 2022-January 2, 2023.

20. 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))
James and Tranquillity
- c) Existing Litigation (Govt. Code § 54956.9(d))
KRWA vs RD 761-Service Area Issues.
- d) Anticipated Litigation (Govt. Code § 54956.9(d))
GSA Matters
- e) Personnel Matters (Government Code §54957)
Past Employee Claim. Personnel time off and pay.

21. AGENDA REQUESTS FOR NEXT MEETING

- a) Next regular meeting Tuesday, January 10, 2023.

22. 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.