

LAGUNA IRRIGATION DISTRICT

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

Tuesday, August 2, 2022

9:30 AM

Located at the District Office

5065 19 ½ Avenue

Riverdale, CA 93656

- 1. CALL TO ORDER REGULAR MEETING – 9:30 am.**
- 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:** June 7, 2022, Regular Board Meeting. No July Meeting
- 4. 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.
- 5. 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.
- 6. WORKERS COMPENSATION POLICY RENEWAL**
- 7. HEALTH INSURANCE POLICY RENEWAL**
- 8. 2021 AUDIT REVIEW**
 - a) Auditor Mike Cuttone will present the District's Financial Audit for 2021.
 - b) The Board may take action to accept the Audit.
- 9. CONFLICT OF INTEREST CODE**
 - a) The District's Revised Conflict of Interest Code will be presented.
 - b) The Board may take action to adopt the Revised Conflict of Interest Code.

10. ACKNOWLEDGEMENT OF ASSESSMENT BOOK PRESENTED TO SECRETARY

- a) The record shall show that the Assessor presented the Assessment Book to the Secretary on July 29, 2022.

11. BOARD OF EQUALIZATION

- a) The Board of Directors will set the Equalization Period for 2022-2023 Assessment Year. (Proposed September 6 through September 15, 2022)
- b) Publication of Equalization Period.
- c) Water Toll.
- d) Assessment Protest & Request for exempt status.

12. REPORT OF GENERAL MANAGER

- a) Water Report-The Manager will report on current storage and conditions.
- b) 2022 Water Run.
- c) Kings River Water Association Activities.
- d) Friant Water and CEQA.
- e) Report of Operations for Other Water Agencies.
- f) Correspondence, meetings, and conferences.

13. DIRECTOR ELECTIONS

- a) Filing dates are July 18, 2022 opening through August 12, 2022 closing.
- b) Director terms for Divisions One, Three and Five require filing.
- c) Director Division Map-corrections.

14. DISTRICT BOUNDARY MAP CORRECTIONS

- a) LAFCo.

15. LATON NORTH RECHARGE PROJECT

- a) Status.
- b) Prop 68 Grant.
- c) CEQA Amendment.

16. AG WATER MANAGEMENT PLAN UPDATE

- a) The Board will be informed on the status of the 2021 AWMP.

17. GROUNDWATER REGULATIONS-SGMA

- a) Kings Sub Basin Meetings.
- b) NFK GSA Meetings.
- c) Technical Advisory Group.

18. LANDOWNER MATTERS

19. DIRECTORS' REPORTS

20. REPORT OF COUNSEL

- a) Legislation/Regulatory

21. OLD BUSINESS

22. NEW BUSINESS

23. 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 Service Area Issues.
- d) Anticipated Litigation (Govt. Code § 54956.9(d)(2))
GSA Matters.
- e) Real Property Negotiations (Government Code §54956.8)
APN 056-030-10 and Adjacent Property.
- f) Personnel Matters (Government Code §54957)

24. AGENDA REQUESTS FOR NEXT MEETING

- a) Next regular meeting Tuesday, September 6, 2022.

25. 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.