

# ***LAGUNA IRRIGATION DISTRICT***

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

**Tuesday, May 9, 2023**

**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. 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:** April 4, 2023, Regular Board 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.
- 5. REPORT OF GENERAL MANAGER**
  - a) Water Report-The Manager will report on current storage, conditions and flood operations.
  - b) Operations and Maintenance.
  - c) Kings River Water Association Activities.
  - d) Friant Water and CEQA.
  - e) Report of Operations for Other Water Agencies.
  - f) Correspondence, meetings, and conferences.
  - g) Review Water Delivery Charge.
- 6. USA NORTH MEMBERSHIP AGREEMENT**
  - a) The Board will be presented with an agreement to become a USA NORTH “Call 811 Before You Dig” Operator.
  - b) The Board may authorize becoming a member and executing the Membership Agreement.
- 7. RULES AND REGULATION UPDATE**
  - a) The Board will be presented with a proposal to update the District’s Rules and Regulations to adjust for current circumstances and changes in the water code.
- 8. LATON NORTH RECHARGE PROJECT**
  - a) Updates.
  - b) CEQA Addendum.
  - c) Resolution 23-02 Authorizing CEQA Addendum.

**9. GROUNDWATER REGULATIONS-SGMA**

- a) NFKGSA Meetings and Activities.
- b) Laguna Groundwater Analysis Study.

**10. LANDOWNER MATTERS**

**11. DIRECTORS' REPORTS**

**12. REPORT OF COUNSEL**

- a) Legislation/Regulatory

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**15. 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) Real Property Negotiations (Government Code §54956.8)  
APN 056-080-21s and APN 004-171-048.
- f) Personnel Matters (Government Code §54957)  
Past Employee Claim, Employee Matters, Manager Search.

**16. AGENDA REQUESTS FOR NEXT MEETING**

- a) Next regular meeting Tuesday, June 6, 2023.

**17. 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.