

# ***LAGUNA IRRIGATION DISTRICT***

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

**Tuesday, November 2, 2021**

**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. RESOLUTION 21-04**
  - a) Authorizing Use of Teleconferencing for Public Meetings Under AB 361.
- 3. 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.
- 4. APPROVAL OF MINUTES:**           September 28, 2021 Board of Equalization Opening.  
October 5, 2021 Board of Equalization Closing.  
October 5, 2021 Regular Board Meeting.
- 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.
  - e) 2022 Budget Ad-Hoc Committee. (Suggested December 2nd or 3rd in the afternoon?)
- 6. 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.
  - d) Report of Operations for Other Water Agencies.
  - e) Correspondence, meetings, and conferences.
- 7. EXCELSIOR-KINGS RIVER RCD AND KRCD SUPPORT LETTER**
  - a) A letter of support from the District has been requested in reference to a Prop 68 Riparian Corridor Restoration and Conservation Grant.
- 8. LANDOWNER BANKING POLICY 2021**
  - a) Staff will present a “DRAFT” of the updated policy.
- 9. 2022 OPERATION AGREEMENTS**
  - a) MS Units, LCC and Empire.

**10. 2022 RATES**

**11. AG WATER MANAGEMENT PLAN UPDATE**

**12. DIRECTOR DIVISIONS**

**13. KINGS COUNTY ASSOCIATION OF GOVERNMENTS**

- a) The District has been asked by KCAG to appoint/select a candidate to their Stakeholder Advisory Group.

**14. LATON NORTH RECHARGE PROJECT**

- a) Status.

**15. DISTRICT WEBSITE EXEMPTION**

- a) Board will determine whether the exemption remains applicable to the District.
- b) Resolution 21-05 – Determination regarding Laguna I.D.’s exemption from establishing and/or maintaining an internet website.
- c) Authorization to prepare a website.

**16. GROUNDWATER REGULATIONS-SGMA**

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

**17. DIRECTORS’ REPORTS**

**18. REPORT OF COUNSEL**

- a) Legislation/Regulatory

**19. OLD BUSINESS**

**20. NEW BUSINESS**

**21. 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, 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))  
RD 761 KRWA Service Area Issues.
- d) Real Property Negotiations (Government Code §54956.8)  
APN 056-030-10 and Adjacent Property. Consolidated I.D. Facilities. Water Agreements.
- e) Personnel Matters (Government Code §54957)  
Manager Policy. Employee Pay.

**22. AGENDA REQUESTS FOR NEXT MEETING**

- a) Next regular meeting Tuesday, December 7, 2021.

**23. 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.