

LAGUNA IRRIGATION DISTRICT

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

Tuesday, March 5, 2024

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:** February 6, 2024, 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. 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).
- 6. FEMA PROJECTS:** The following projects remain to be awarded.
 - a) Island A-Frame and Cableway.
 - b) Island Syphon.
- 7. CEQA CATEGORICAL EXEMPTION**
 - a) The Board will be asked to review and take action to adopt a CEQA Categorical Exemption(s) for the Island A-Frame and Cableway and the Island Syphon Projects.
- 8. 700 FORMS**
 - a) 700 Forms are due April 1, 2024.
- 9. 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. (Canal Maintenance, Island Weir, Island Syphon, Pipeline Replacement, etc.)
 - d) Friant Water and CEQA.
 - e) Report of Operations for Other Water Agencies.
 - f) Correspondence, meetings, and conferences. ACWA-JPIA Inspection.
 - g) CARB update.

10. PERSONNEL COMMITTEE

- a. Staff will ask the Board to consider the formation of an Ad-Hoc Personnel Committee.

11. LATON NORTH RECHARGE PROJECT

- a) Status. Permitting-HSR, CDFW, ACOE, etc.
- b) Grant Possibilities-status.

12. GROUNDWATER REGULATIONS-SGMA

- a) NFKGSA Meetings.
- b) Laguna Groundwater Analysis Study-update.
- c) Well Sounding Data.

13. LANDOWNER MATTERS

14. DIRECTORS' REPORTS

15. REPORT OF COUNSEL

- a) Legislation/Regulatory

16. OLD BUSINESS

17. NEW BUSINESS

18. 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)(2))
SGMA/GSA Matters/Legal Counsel.
- e) Personnel Matters (Government Code §54957)
Past Employee Claim, Employee Pay.

19. AGENDA REQUESTS FOR NEXT MEETING

- a) Special Board Meeting March 19, 2024, at 2pm. (To open project bids and award job.)
- b) Next Regular Meeting Tuesday, April 2, 2024.

20. 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.