

LAGUNA IRRIGATION DISTRICT

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

Tuesday, December 3, 2024

9:30 AM

Located at the District Office

5065 19 ½ Avenue

Riverdale, CA 93656

This Meeting is In Person Only

- 1. CALL TO ORDER REGULAR MEETING – 9:30 A.M.**
- 2. DIRECTOR OATH OF OFFICE SCHEDULE FOR DIVISIONS 2 AND 4**
 - a) To be done between Wednesday, December 4, and Friday, December 6, 2024, 12:00pm.
- 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:** November 5, 2024, 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) Employee Retention Credit (ERC) Filing Status.
 - f) 2024 Budget Ad-Hoc Committee. (Proposed for Friday, December 20 @ 1:30pm.)
- 6. VALLEY AG WATER COALITION (VAWC)**
 - a) Update.
- 7. WEBSITE**
 - a) Status.
- 8. EMPLOYEE UNIFORMS**
 - a) Staff will present a proposal for employee uniforms.
- 9. 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).

10. FEMA PROJECTS:

- a) Island Syphon. (Status)

11. 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. (Facility Maintenance, etc.)
- d) Friant Water and CEQA.
- e) Report of Operations for Other Water Agencies.
- f) Correspondence, meetings, and conferences. (Caltrans 41 Project)

12. LATON NORTH RECHARGE PROJECT

- a) Status.
- b) Permitting. (HSR, CDFW, ACOE, etc.)

13. GROUNDWATER REGULATIONS-SGMA

- a) NFKGSA Meetings.
- b) Laguna Groundwater Analysis Study. (Status)
- c) GSA Representatives to be noticed by 12/31/24.
- d) GSA Committees.
- e) Staff Responsibilities.

14. BOARD & MANAGEMENT ETHICS TRAINING

- a) Ethics (including Brown Act & Public Records)
- b) Training Date is December 12, 2024, from 1:30pm to 3:30pm.
- c) Empire West Side ID Board will be attending and sharing training costs.

15. SEXUAL HARASSMENT TRAINING – BOARD

- a) Board training is Wednesday, January 15, 2025, from 10:00am to 12:00noon.
- b) Empire West Side ID Board will be attending and sharing training costs.

16. EMPLOYEE HANDBOOK UPDATE

- a) Board will be asked to approve the updated handbook with required State of California mandates.

17. RECORDS RETENTION POLICY

- a) The Board will be presented with the updated Records Management, Disclosure, and Retention Policy to be adopted as required by Government Code 60200-04 and 6253.4.
- b) Resolution 24-04, Adopting the revised Records Management, Disclosure, and Retention Policy.

18. OFFICE CLOSED

- a) Monday, December 23, 2024, and reopen Monday, January 6, 2025.

19. FIELD STAFF TIME OFF

- a) Field Staff's last day of work will be December 20, 2024, returning Monday, January 6, 2025.

20. LANDOWNER MATTERS

21. DIRECTORS' REPORTS

22. REPORT OF COUNSEL

- a) Legislation/Regulatory.

23. OLD BUSINESS

24. NEW BUSINESS

25. 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))
KRWA vs RD 761 – Service Area Issues.
- c) Anticipated Litigation (Govt. Code § 54956.9(d)(2))
SGMA/GSA Matters. Water Rights/Conveyances.
- d) Personnel Matters (Government Code §54957)
Past Employee Claim. Employee Pay. Employee Responsibilities.
Personnel time off and pay.

26. AGENDA REQUESTS FOR NEXT MEETING

- a) Next Regular Meeting Tuesday, January 7, 2025.
- b) Election of Officers.
- c) 2025 Budget Ad-Hoc Committee Meeting Report & Budget Approval.

27. 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.