

LAGUNA IRRIGATION DISTRICT

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

Tuesday, January 11, 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:** December 14, 2021 Regular Board 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. RESOLUTION 22-01**
 - a) Restatement of Qualified Retirement Plan.
- 7. 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.
- 8. LATON NORTH RECHARGE PROJECT**
 - a) Status.

9. GROUNDWATER REGULATIONS-SGMA

- a) Kings Sub Basin Meetings.
- b) NFK GSA Meetings.
- c) Technical Advisory Group. (Crop Use vs Well Extraction)
- d) Management Areas.
- e) Grant Status.

10. LANDOWNER BANKING POLICY 2022

- a) Status.

11. AG WATER MANAGEMENT PLAN UPDATE

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

12. LANDOWNER MATTERS

13. DIRECTORS' REPORTS

14. REPORT OF COUNSEL

- a) Legislation/Regulatory

15. OLD BUSINESS

16. NEW BUSINESS

17. 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))
KRWA Flood Agreements. GSA Matters.
- e) Real Property Negotiations (Government Code §54956.8)
APN 056-030-10 and Adjacent Property. Consolidated I.D. Facilities.
- f) Personnel Matters (Government Code §54957)
Manager Policy.

18. AGENDA REQUESTS FOR NEXT MEETING

- a) Next regular meeting Tuesday, February 8, 2022.
- b) Landowner Banking Policy-update.

19. 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.