

LAGUNA IRRIGATION DISTRICT

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

Tuesday, November 7, 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:** October 3, 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 and any necessary funds transfer.
 - c) The Board will be updated on assessments.
 - d) Additional Income.
 - e) Authorize sale of 2008 pickup.
 - f) Employee Retention Credit (ERC) Filing Status.
 - g) Laton House Repairs-bids.
 - h) Computer System Upgrade.
 - i) 2024 Budget Ad-Hoc Committee.
- 5. PROCUREMENT POLICY**
 - a) The Board will be presented with a Procurement Policy for review and approval.
- 6. FEMA & CAL OES FUNDING**
 - a) Staff will report on the status of funding from the Federal Emergency Management Agency (FEMA) and the California Office of Emergency Services (CAL OES).
 - b) Project Request for Bids. (multiple)
 - c) Publication of Project Request for Bids. (multiple)
 - d) Resolution 23-08 Authorizing District Wide Projects, Request for Bids, and Publication.
- 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. (Basin 11Annex repairs)
 - d) Stolen Pickup, status.
 - e) Report of Operations for Other Water Agencies.
 - f) Lemoore Well Field Report.
 - g) Cal Trans-Highway 41 Project.
 - h) Correspondence, meetings, and conferences. (Crescent Weir repairs.)

8. BANKING POLICY REVISIONS

- a) The Board will be presented with the Revised Banking Policy for comment and approval.

9. LATON NORTH RECHARGE PROJECT

- a) Status.
- b) Grant Possibilities. (*Conveyances in Little Texas.*) – status.

10. GROUNDWATER REGULATIONS-SGMA

- a) NFKGSA Meetings.
- b) Laguna Groundwater Analysis Study-update.
- c) Groundwater Levels.
- d) Recharge Report.

11. WATER RIGHTS AND SGMA LEGAL COUNSEL

- a) Staff will ask for authorization to execute an Engagement Letter with Attorney Jennifer Spaletta’s new firm.

12. DISTRICT BOUNDARY MAP CORRECTIONS

- a) LAFCo District Boundary Map, status.
- b) Fresno County Elections Office Director Divisions, status.

13. LANDOWNER MATTERS

- a) Ryan Gates request to park advertising trailer on District property.

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 Matters.
Job Descriptions.
Personnel time off and pay.

19. AGENDA REQUESTS FOR NEXT MEETING

- a) Next regular meeting Tuesday, December 5, 2023.

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.