

LAGUNA IRRIGATION DISTRICT

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

Tuesday, August 8, 2023

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. TEMPORARILY ADJOURN REGULAR MEETING**
- 3. CONVENE THE BOARD OF EQUALIZATION – 9:35 A.M. (Approximately)**
 - a) The Board of Directors will meet as a Board of Equalization to equalize the 2023-2024 Assessments of the District and review requests/comments as they regard said Assessments.
 - b) The proposed rates are as follows:

Rate 1 – Irrigated	\$42.00/acre
Rate 2 – Pump/Recharge	\$21.00/acre
Rate 3 – Pasture	\$ 4.20/acre
Rate 4 – Exempt	\$ 0.00/acre
Water Delivery Charge	\$ 5.00/acre ft.
- 4. BOARD OF EQUALIZATION REVIEW**
- 5. PUBLIC COMMENT – B.O.E.**
- 6. ADJOURN BOARD OF EQUALIZATION HEARING**
- 7. REGULAR MEETING RECONVENES – 9:40 A.M. (Approximately)**
- 8. 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.
- 9. THE BOARD WILL CONSIDER APPROVAL OF THE BOARD OF EQUALIZATION RECOMMENDATIONS AND ASSESSMENTS**
 - a) Resolution 23-05, Ratifying the Final Assessment Book, and Setting the Final Assessment Rates for 2023-2024.
- 10. APPROVAL OF MINUTES:** July 12, 2023, Special Board Meeting.
- 11. 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) Liberty Canal Wheeling Fee.
 - f) Employee Retention Credit (ERC) Filing Status.
 - g) Credit Line Status.

12. STATEMENT OF INVESTMENT POLICY

- a) The Board will be presented with the proposed Statement of Investment Policy reviewed and adopted annually as required by California law.
- b) Resolution 23-06 – Adopting the Statement of Investment Policy. (To be done annually.)

13. 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).

14. REPORT OF GENERAL MANAGER

- a) Water Report-The Manager will report on current storage and conditions.
- b) Kings River Water Association Activities.
- c) Report of Operations for Other Water Agencies.
- d) Correspondence, meetings, and conferences.

15. CONFLICT OF INTEREST CODE

- a) The District's Revised Conflict of Interest Code has been noticed, as required.
- b) No comments were received during the comment period.
- c) The Board may take action to adopt the Revised Conflict of Interest Code. Resolution 23-07.

16. LATON NORTH RECHARGE PROJECT

- a) Updates.
- b) ACOE Permitting.

17. GROUNDWATER REGULATIONS-SGMA

- a) NFKGSA Meetings and Activities.
- b) Laguna Groundwater Analysis Study.

18. LANDOWNER MATTERS

19. DIRECTORS' REPORTS

20. REPORT OF COUNSEL

- a) Legislation/Regulatory

21. OLD BUSINESS

22. NEW BUSINESS

23. 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))
GSA Matters.
- e) Real Property Negotiations (Government Code §54956.8)
APN 056-080-21s.
- f) Personnel Matters (Government Code §54957)
Past Employee Claim, Employee Matters.

24. AGENDA REQUESTS FOR NEXT MEETING

- a) Next regular meeting Tuesday, September 12, 2023. (One week later due to Labor Day)

25. 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.