

LAGUNA IRRIGATION DISTRICT

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

Wednesday, July 12, 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:** June 6, 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 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 AND 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. RESOLUTION 23-04 - BANK OF THE WEST LINE OF CREDIT INCREASE**
 - a) The Board will be asked to adopt Resolution 23-04 Authorizing Laguna Irrigation District to request and approve an increase to the existing \$250,000 credit line from the Bank of the West to pay for the additional expenses attributed to the flood event as a bridge between costs incurred and receipt of the Public Assistance Grants from the Federal Emergency Management Agency (FEMA) through the State of California Office of Emergency Services (Cal OES), for reimbursement up to (93.75%) of costs related to the President’s & Governor’s State of Emergency FEMA-4699-DR-CA Disaster Declaration dated February 21, 2023 and continuing. Also authorizing execution of any and all documents necessary to apply for said increase of the credit line and subsequent repayment upon receipt of the Grant Funding.
- 7. WORKERS COMPENSATION POLICY RENEWAL**
- 8. HEALTH INSURANCE POLICY RENEWAL**
- 9. ACKNOWLEDGEMENT OF ASSESSMENT BOOK PRESENTED TO SECRETARY**
 - a) The record shall show that the Assessor presented the Assessment Book to the Secretary on July 12, 2023.

10. DESIGNATION OF PUBLICATION FOR ASSESSMENT DELINQUENCIES

- a) The Board will be asked their pleasure as to the publication to be used. (Hanford Sentinel)

11. BOARD OF EQUALIZATION

- a) The Board of Directors will set the Equalization Period for 2023-2024 Assessment Year. (Proposed August 8, 2023)
- b) Authorization of Publication of the Equalization Period in the Hanford Sentinel.
- c) Water Toll.
- d) Assessment Protest & Request for exempt status.

12. REPORT OF GENERAL MANAGER

- a) Water Report-The Manager will report on current storage, conditions, and flood operations.
- b) Operations and Maintenance.
- c) Facility Repairs due to flood flows.
- d) Kings River Water Association Activities.
- e) Report of Operations for Other Water Agencies.
- f) Correspondence, meetings, and conferences.

13. ALLOCATE WATER OR CONTINUE INTERNALLY AS FLOOD RELEASE

- a) The Board will be asked their pleasure to consider Staff’s recommendation to continue to operate within the District as if flood flows continue, after flood release ends, in order to not encourage water use.

14. CONFLICT OF INTEREST CODE

- a) The District’s Revised Conflict of Interest Code has been noticed, as required.
- b) The Board may take action to adopt the Revised Conflict of Interest Code at the August 8, 2023, Regular Meeting.

15. USA NORTH MEMBERSHIP AGREEMENT

- a) The Board will be presented with an agreement to become a USA NORTH “Call 811 Before You Dig” Operator.
- b) The Board may authorize becoming a member and executing the Membership Agreement.

11. RULES AND REGULATIONS UPDATE

- a) The Board will be presented with a proposal to update the District’s Rules and Regulations to adjust for current circumstances and changes in the water code.

12. LATON NORTH RECHARGE PROJECT

- a) Updates.
- b) CEQA Amendment.
- c) ACOE Permitting.

13. GROUNDWATER REGULATIONS-SGMA

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

14. LANDOWNER MATTERS

15. DIRECTORS’ REPORTS

16. REPORT OF COUNSEL

- a) Legislation/Regulatory

17. OLD BUSINESS

18. NEW BUSINESS

19. 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))
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.

20. AGENDA REQUESTS FOR NEXT MEETING

- a) Next regular meeting Tuesday, August 8, 2023.

21. 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.