

LAGUNA IRRIGATION DISTRICT

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

Tuesday, June 6, 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:** May 9, 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. REPORT OF GENERAL MANAGER**
 - a) Water Report-The Manager will report on current storage, conditions, and flood operations.
 - b) Operations and Maintenance.
 - c) Kings River Water Association Activities.
 - d) Report of Operations for Other Water Agencies.
 - e) Correspondence, meetings, and conferences.
- 6. CONFLICT OF INTEREST CODE**
 - a. The District’s Second Revision of the Conflict-of-Interest Code will be presented.
 - b. The Board may take action to adopt the Revised Conflict of Interest Code.
- 7. FEMA PUBLIC ASSISTANCE GRANT PROGRAM**
 - a) The Board will be asked to adopt Resolution 23-02 Authorizing Laguna Irrigation District to seek Public Assistance from the Federal Emergency Management Agency, FEMA, through the State of California Office of Emergency Services, for reimbursement of costs related to 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 and accept the Grant Funding.
- 8. 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.

9. 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.

10. LATON NORTH RECHARGE PROJECT

- a) Updates.
- b) CEQA Amendment.

11. GROUNDWATER REGULATIONS-SGMA

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

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 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 and APN 004-171-048.
- f) Personnel Matters (Government Code §54957)
Past Employee Claim, Employee Matters.

18. AGENDA REQUESTS FOR NEXT MEETING

- a) Next regular meeting Tuesday, July 11, 2023.

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.