

LAGUNA IRRIGATION DISTRICT

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

Tuesday, October 5, 2021

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. TEMPORARILY ADJOURN REGULAR MEETING**
- 3. PROP 218 HEARING**
 - a) The Hearing will be called to order and opened by the Board President.
 - b) The District Engineer will present on the need for an increase in assessments.
 - c) Report on the Five Workshops.
 - d) Public Comment.
 - e) Ballot Count Begins. (MK Elections)
 - f) Hearing temporarily adjourns.
- 4. PROP 218 HEARING TEMPORARILY ADJOURNS**
- 5. REGULAR MEETING RECONVENES**
- 6. 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.
- 7. APPROVAL OF MINUTES:** September 7, 2021 Regular Board Meeting.
- 8. 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.
- 9. 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.

10. AG WATER MANAGEMENT PLAN UPDATE

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

11. LATON NORTH RECHARGE PROJECT

- a) Status.

12. GROUNDWATER REGULATIONS - SGMA

- a) Kings Sub Basin Meetings.
- b) NFK GSA Meetings.
- c) Technical Advisory Group.
- d) Management Areas.

13. DIRECTOR DIVISIONS

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, 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))
RD 761 KRWA Service Area Issues.
- d) Real Property Negotiations (Government Code §54956.8)
APN 056-030-10 and Adjacent Property. Consolidated I.D. Facilities. Water Agreements.
- e) Personnel Matters (Government Code §54957)
Manager Policy.

19. THE BOARD WILL TEMPORARILY ADJOURN TO THE PROP 218 HEARING

20. PROP 218 HEARING RECONVENES

- a) MK Elections will present the results of the Ballot Count.
- b) The Ballot Count will be accepted by the Board.

21. PROP 218 HEARING ADJOURNMENT

22. THE REGULAR BOARD MEETING WILL RECONVENE FOLLOWING THE PROP 218 HEARING TO RATIFY THE RESULTS

- a) Resolution 21-02, Ratifying the Results of the Proposition 218 Ballot Proceeding.

23. THE BOARD WILL TEMPORARILY ADJOURN TO THE BOARD OF EQUALIZATION

24. BOARD OF EQUALIZATION HEARING

- a) The Board of Directors will meet as a Board of Equalization to equalize the 2021-2022 Assessments of the District and review requests/comments as they regard said Assessments.
- b) Based on the results of the Prop 218 Election, the rates will be set:

Rate 1 – Irrigated	\$ _____/acre
Rate 2 – Pump/Recharge	\$ _____/acre
Rate 3 – Pasture	\$ _____/acre
Rate 4 – Exempt	\$ 0.00/acre
Water Delivery Charge	\$ _____/acre ft.
- c) Board of Equalization Review and Recommendations.
- d) Close Board of Equalization Hearing.

25. THE BOARD WILL RECONVENE FOR APPROVAL OF THE BOARD OF EQUALIZATION RECOMMENDATIONS AND ASSESSMENTS

- a) Resolution 21-03, Ratifying the Final Assessment Book, and Setting the Final Assessment Rates for 2021-2022.

26. AGENDA REQUESTS FOR NEXT MEETING

- a) Next regular meeting Tuesday, November 2, 2021.

27. 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.