

LAGUNA IRRIGATION DISTRICT

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

Tuesday, November 8, 2022

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. TELECONFERENCE OF LAGUNA ID BOARD MEETINGS**
 - a) In accordance with the authority granted by the Board in Resolution 21-04 at the November 2, 2021, Regular Board Meeting, the Board will consider taking action to determine that for the next 30 days, the Laguna ID Board may continue to meet remotely.
- 3. 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.
- 4. APPROVAL OF MINUTES:** October 4, 2022, Regular Board Meeting.
- 5. 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) 2023 Budget Ad-Hoc Committee.
- 6. WEBSITE REQUIREMENTS**
 - a) Staff will update the Board on possible changes to the District website.
- 7. REPORT OF GENERAL MANAGER**
 - a) Water Report-The Manager will report on current storage and conditions.
 - b) Kings River Water Association Activities.
 - c) Friant Water and CEQA.
 - d) Report of Operations for Other Water Agencies.
 - e) Correspondence, meetings, and conferences.
- 8. LATON NORTH RECHARGE PROJECT**
 - a) Resolution 22-09
 - b) Resolution 22-10
- 9. AG WATER MANAGEMENT PLAN UPDATE**
 - a) The Board will be informed on the status of the 2021 AWMP.

10. GROUNDWATER REGULATIONS-SGMA

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

11. LANDOWNER MATTERS

12. DIRECTORS' REPORTS

13. REPORT OF COUNSEL

- a) Legislation/Regulatory
- b) Engagement Letter with

14. ENGAGEMENT LETTER WITH KAHN, SOARES & CONWAY

- a) Kahn, Soares & Conway will act as Deposition Counsel for Laguna ID in KRWA vs RD 761 litigation.

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) Personnel Matters (Government Code §54957)
Past Employee Claim.

18. AGENDA REQUESTS FOR NEXT MEETING

- a) Next regular meeting Tuesday, December 6, 2022.
- b) Budget for 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.