

LAGUNA IRRIGATION DISTRICT

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

Tuesday, August 4, 2026

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 2, 2026, Regular Board Meeting. No July 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.
 - f) Renewal of BMO Line of Credit for continued Highway 41 and Laton North Projects.
- 5. HEALTH INSURANCE POLICY RENEWAL**
- 6. STATEMENT OF INVESTMENT POLICY**
 - a) The Board will be presented with the proposed Statement of Investment Policy to be reviewed and adopted annually as required by California law.
 - b) Resolution 26-05 Adopting the Statement of Investment Policy. (To be done annually.)
- 7. 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).
- 8. 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. (Facility Maintenance, etc.)
 - d) Friant Water.
 - e) Report of Operations for Other Water Agencies.
 - f) Correspondence, meetings, and conferences. (Caltrans 41 Project, HSR, DFJV, USBR)
- 9. LAFCO UPDATE**
 - a) Staff has provided material to LAFCO to update the District's Municipal Service Review.
- 10. ASSESSMENT BOOK PRESENTED TO SECRETARY- ACKNOWLEDGEMENT**
 - a) The record shall show that the Assessor presented the Assessment Book to the Secretary on July 1, 2026.

11. BOARD OF EQUALIZATION

- a) The Board of Directors will set the Equalization Period for 2026-2027 Assessment Year. (Proposed September 8, 2026)
- b) Authorization of Publication of the Equalization Period in the Hanford Sentinel.
- c) Assessment Protest & Request for exempt status.

12. CONFLICT OF INTEREST CODE-BIENNIAL NOTICE

- a) The Revised District Conflict of Interest Code will be reviewed.
- b) Possible action to approve the Revised District Conflict of Interest Code.

13. HIGHWAY 41 FOUR LANE PROJECT

- a) Conveyance Project Status.
- b) Right of Way Acquisition-update.
- c) Highway Project Status.

14. LATON NORTH RECHARGE PROJECT

- a) Status.
- b) Permitting-HSR, CDFW, ACOE, etc.
- c) National Fish and Wildlife Foundation Credit Purchase Program Agreement and Fee.
- d) Culvert Construction Agreements and Contract. (DFJV & Archer Civil)
- e) Grant Funding.
- f) HSR Meetings.
- g) Easement Negotiations.

15. GROUNDWATER REGULATIONS-SGMA

- a) NFKGSA Meetings.
- b) Water Budgets.
- c) Subsidence Study.

16. LANDOWNER MATTERS

17. DIRECTORS' REPORTS

18. REPORT OF COUNSEL

- a) Legislation/Regulatory.

19. OLD BUSINESS

20. NEW BUSINESS

21. 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))
KRWV vs RD 761 – Service Area Issues.
- c) Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation (Gov. Code, § 54956.9(d)(2)): Two Items.
- d) Conference with Legal Counsel - Anticipated Litigation: Initiation of Litigation (Gov. Code, § 54956.9(d)(4)): Two Items
- e) Real Property Negotiations (Government Code §54956.8): One Item.
- f) Personnel Matters (Government Code §54957)
Employee Matters.

22. AGENDA REQUESTS FOR NEXT MEETING

- a) Next Regular Meeting Tuesday, September 8, 2026.
- b) 2025 Audit Review.
- c) Board of Equalization Meeting.

23. 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.