

# ***LAGUNA IRRIGATION DISTRICT***

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

**Tuesday, May 5, 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:** April 14, 2026, Special 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.
  - f) Board Fiscal and Financial Training Opportunity.
  - g) Pickup Purchase-proposed.
- 5. 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).
- 6. UPCOMING ELECTIONS**
  - a) Fresno County – Candidate Filing Period – Opens July 13 and Closes Aug 7, 2026.
  - b) Fresno County – Candidate Filing Class – June 3, 2026, from 5:30-7:30pm.
  - c) Kings County – Information is not yet available.
- 7. REPORT OF GENERAL MANAGER**
  - a) Water Report-The Manager will report on current storage and conditions.
  - b) Water Allocations. (estimated)
  - c) Kings River Water Association Activities.
  - d) O & M Report. (Facility Maintenance, etc.)
  - e) Friant Water.
  - f) Report of Operations for Other Water Agencies.
  - g) Correspondence, meetings, and conferences. (Caltrans 41 Project, HSR, DFJV, USBR)
- 8. HIGHWAY 41 FOUR LANE PROJECT**
  - a) Conveyance Project Status.
  - b) Authorization to Acquire Right of Way.
  - c) Highway Project Status.
- 9. RIVER PARTNERS**
  - a) Kings River Ranches Project.
  - b) Kings River Ranches Letter of Support.

## **10. LATON NORTH RECHARGE PROJECT**

- a) Status. Permitting-HSR, CDFW, ACOE, etc.
- b) HSR Meetings.
- c) Culvert Design.
- d) Grant Funding.

## **11. RESOLUTION 26-04**

- a) Authorization to Apply for United States Department of Interior, Bureau of Reclamation (USBR) Grant Funding.
- b) The Board will be asked to adopt Resolution 26-04 Authorizing Laguna Irrigation District to seek Public Assistance from the United States Department of Interior, Bureau of Reclamation. Also authorizing execution of any and all documents necessary to apply, accept, and submit for the Grant Funding.

## **12. GROUNDWATER REGULATIONS-SGMA**

- a) NFKGSA Meetings.
- b) Water Accounting Framework.
- c) Laguna Groundwater Analysis Study-update.
- d) Subsidence Study.
- e) USGS Model.
- f) Landowner Recharge in District Ponds vs Selling Excess Allocations. Discussion.

## **13. RULES AND REGULATION UPDATE**

- a) The Board will be presented the Draft Rules and Regulations for review and may choose to approve.

## **14. LANDOWNER MATTERS**

## **15. DIRECTORS' REPORTS**

## **16. REPORT OF COUNSEL**

- a) Legislation/Regulatory.
- b) New ADA Requirements for Website due 4/26/2028.
- c) Pacific Employers Full-Service HR Program.

## **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))  
KRWA 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. General Manager Review.

## **20. AGENDA REQUESTS FOR NEXT MEETING**

- a) Next Regular Meeting Tuesday, June 2, 2026.

## 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.