

LAGUNA IRRIGATION DISTRICT

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

Tuesday, January 14, 2025

9:30 AM

Located at the District Office

5065 19 ½ Avenue

Riverdale, CA 93656

This Meeting is In Person Only

- 1. CALL TO ORDER SPECIAL MEETING – 9:30 A.M.**
- 2. REORGANIZATION OF THE BOARD OF DIRECTORS**
 - a) Election of Officers.
- 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:** December 3, 2024, 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) Employee Retention Credit (ERC) Filing Status.
- 6. AUTHORIZED SIGNATURE CHANGES FOR BMO BANK ACCOUNTS**
 - a) The Board will be asked to adopt Resolution 25-01 authorizing the change of authorized signatures in accordance with the November 5, 2024, general election results on all District BMO Bank accounts.
 - b) Authorized Signer Information Requested by BMO.
- 7. 2025 BUDGET**
 - a) 2025 Budget Ad-Hoc Committee Report and Recommendations.
 - b) Adoption of the 2025 Budget.
- 8. EMPLOYEE UNIFORMS**
 - a) The Board will be asked to approve the Uniform Proposal for the District employees previously presented – included in 2025 Budget.

9. USA NORTH 811 MEMBERSHIP AGREEMENT

- a) The Board will be presented with an agreement to become a USA NORTH “Call 811 Before You Dig” Operator – Cost is \$300 flat fee per year for 200 tickets or less.
- b) The Board may authorize becoming a member and executing the Membership Agreement.

10. UPDATED WEBSITE

- a) Status – went LIVE on January 6, 2025.
- b) Review/Adopt Mission Statement.
- c) Social Media.
- d) Added the board@lagunaid.com email address & “Join the Mailing List” button.
- e) Approval requested to add the following:
 - Director Bios and Photos (group and individual).
 - Key Management Staff photos & contact info. (Include names & photos of all staff?)
 - Most recent Audit.
 - Approved Budget.

11. 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).

12. FEMA PROJECTS:

- a) Island Syphon - Status

13. 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, Island Syphon, etc.)
- d) Friant Water and CEQA.
- e) Report of Operations for Other Water Agencies.
- f) Correspondence, meetings, and conferences. (Newsletter. Caltrans 41 Project)

14. LATON NORTH RECHARGE PROJECT

- a) Status. Permitting-HSR, CDFW, ACOE, etc.

15. GROUNDWATER REGULATIONS-SGMA

- a) NFKGSA Meetings.
- b) Laguna Groundwater Analysis Study-status.

16. SEXUAL HARASSMENT TRAINING – BOARD

- a) Wednesday, January 15, 2025 (10:00am to 12:00 noon)
- b) Annual Acknowledgement Receipt & CRD Sexual Harassment Flyer

17. BOARD & MANAGEMENT ETHICS TRAINING

- a) Thursday, January 23, 2025 (10:00am to 12:00 noon)

18. LANDOWNER MATTERS

19. DIRECTORS’ REPORTS

20. REPORT OF COUNSEL

- a) Legislation/Regulatory

21. OLD BUSINESS

22. NEW BUSINESS

23. 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) Anticipated Litigation (Govt. Code § 54956.9(d)(2))
SGMA/GSA Matters. Water Rights/Conveyances. Website.
- d) Personnel Matters (Government Code §54957)
Past Employee Claim, Employee Pay, Employee Responsibilities, Employee Matters.

24. AGENDA REQUESTS FOR NEXT MEETING

- a) Next Regular Meeting Tuesday, February 4, 2025.

25. 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.