

EXETER IRRIGATION DISTRICT
Meeting of the Board of Directors
150 South "E" St. Exeter, California
April 9, 2020 – Convenes at 1:30 p.m.

AGENDA

Telephonic Board Meeting Conference Call Number: 916-588-9668, Meeting Number 1987#, Pin 93221

1. CALL TO ORDER-ROLL CALL:

Directors Crosson, Fuller, Ward, and Cosart
Secretary/Manager Weddle

2. PUBLIC COMMENT:

Members of the public may directly address the Board of Directors on any item of interest to the public within the Board of Directors subject matter or jurisdiction before or during the Board of Directors considerations of the item in accordance with Government Code Section 54954.3 (Brown Act).

3. ADDITIONS TO AND APPROVAL OF THE AGENDA:

4. APPROVAL OF THE MINUTES:

- a. Board Meeting of March 12, 2020
- b. Special Board Meeting of March 25, 2020

5. WARRANTS:

- a. Approval of the bills
- b. Petty Cash Reimbursement

6. SECRETARY/TREASURER REPORT:

7. MANAGERS REPORT:

- a. Edison Easement Update
- b. COVID-19 Update

8. WATER SUPPLY:

- a. District Deliveries
- b. Bureau Allocation

9. SOUTH VALLEY WATER ASSOCIATION:

10. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

11. CLOSED SESSION:

- a. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9) Name of case: *City of Fresno et al v. United States*, Court of Federal Claims Case No. 1:16-CVP-01276-MCW

12. CLOSED SESSION ITEMS:

13. OTHER ITEMS:

- a. Five Year Water Management Plan Update

14. ADJOURNMENT:

Next regularly scheduled Board of Directors meeting Thursday, May 14, 2020 at 1:30 p.m.

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agenda and agenda packets used for any public meetings of the District. Requests for such assistance and for agenda packets shall be made in person, by telephone, or written correspondence to office staff at the District office, at least 48 hours before a public District meeting. The discloseable public records related to agendas are available for public inspection at Exeter Irrigation District Office and Meeting Location.

Meeting Location: Exeter Irrigation District 150 S "E" Street Exeter, California 93221

EXETER IRRIGATION DISTRICT
Board of Directors Regular Meeting
150 South E Street
Exeter, California
March 12, 2020 1:30 p.m.

DIRECTORS PRESENT: Ferrara, Crosson, Fuller, Ward and Cosart

ABSENT: None

OTHERS PRESENT: Secretary/Manager Weddle, Carson Wileman, Alex Peltzer (by phone), and Dan Vink

President Ferrara called the meeting to order at 1:30 p.m.

PUBLIC COMMENT

None

ADDITIONS TO AND APPROVAL OF THE AGENDA

No changes to the agenda.

APPROVAL OF THE MINUTES

Upon a motion by Director Crosson and seconded by Director Ward, the minutes of the regular Board of Directors Meeting held on February 13, 2020 were approved.

WARRANTS

Upon a motion by Director Crosson and seconded by Director Fuller, warrants #38777 through #38810, inclusive and included herewith as Exhibit "A" were approved.

SECRETARY/TREASURER REPORT

The Secretary and Treasurer report was submitted to the Board for review, copies of which are included, herewith, as Exhibit "B".

MANAGERS REPORT

Manager Weddle reported that he was waiting on Dennis Keller to set up a meeting between Edison and Cal Trans regarding the District leak adjacent to the power pole along Highway 198.

Mr. Weddle informed the Board that he would be working with Calvin Monroe from LID on recharge wells for the District.

WATER SUPPLY

It was reported that the District delivered 262 acre-feet in the month of February and received 0.15 inches of rain for the month of February.

Upon a motion by Director Crosson and Seconded by Director Fuller, the Board set the current District water rate at \$250 with an initial water allocation of .25 acre-foot per acre. This price represented a Board decision to supplement the cost by \$150,000 to bring it down to \$250 per acre foot from \$330.

SOUTH VALLEY WATER ASSOCIATION

Dan Vink updated the Board on the funding plan for the Friant Kern Canal subsidence fix.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

The Manager informed the Board that the 218 Election for the East Kaweah GSA was being pushed back to June to give more time to educate the public regarding the need for the 218 Election.

CLOSED SESSION

Alex Peltzer called in for Closed Session to discuss existing litigation.

The Board discussed Manager Weddle's salary.

CLOSED SESSION ITEMS

The only reportable action from Closed Session was regarding Mr. Weddle's salary. Upon a motion by Director Crosson and seconded by Director Fuller, the Board authorized a 3% increase for Manager Weddle retroactive back to January 1.

OTHER ITEMS

Upon a motion by Director Ward and seconded by Director Fuller, the Board authorized Manager Weddle's attendance at the Spring ACWA Conference.

ADJOURNMENT

There being no further business, upon a motion presented by Director Ward and seconded by Director Fuller, the meeting was adjourned at 3:15 p.m. The next regularly scheduled meeting of the Exeter Irrigation District Board of Directors will be held Thursday, April 9, 2020 at 1:30 p.m.

Respectfully submitted,

Thomas G. Weddle
Secretary/Manager