

EXETER IRRIGATION DISTRICT
Meeting of the Board of Directors
150 South "E" St. Exeter, California
August 12, 2021 – 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 Ferrara, 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 July 8, 2021

5. WARRANTS:

- a. Approval of the bills
- b. Petty Cash Reimbursement of \$41.96

6. SECRETARY/TREASURER REPORT:

7. MANAGERS REPORT:

- a. Edison Easement/Power Pole Update
- b. Friant OMR Billing
- c. District Recharge

8. WATER SUPPLY:

- a. Water Delivery Options

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 PUBLIC
- b. EMPLOYEE PERFORMANCE EVALUATION-- (Pursuant to Paragraph (1) of subdivision (d) of GC Gov't Code § 54957. (General Manager)

12. CLOSED SESSION ITEMS:

13. OTHER ITEMS:

- a. Five Year Water Management Plan Update

14. ADJOURNMENT:

Next regularly scheduled Board of Directors meeting Thursday, September 9, 2021, 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