

EXETER IRRIGATION DISTRICT
Meeting of the Board of Directors
150 South "E" St. Exeter, California
February 13, 2020 – Convenes at 1:30 p.m.

AGENDA

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 January 9, 2020

5. WARRANTS:

a. Approval of the bills
b. Petty Cash Reimbursement

6. SECRETARY/TREASURER REPORT:

7. MANAGERS REPORT:

a. Edison Easement Update
b. Resolution 2020-01 URF Contract Approval
c. Resolution 2020-02 for 215 Water Service Contract

8. WATER SUPPLY:

a. District Deliveries
b. Carry-Over

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
- b. PUBLIC 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, March 12, 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
January 9, 2020 1:30 p.m.

DIRECTORS PRESENT: Ferrara, Fuller, Ward, and Cosart
ABSENT: Director Crosson
OTHERS PRESENT: Secretary/Manager Weddle and Dan Vink

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

ADDITIONS TO AND APPROVAL OF THE AGENDA

No changes to the agenda.

APPROVAL OF THE MINUTES

Upon a motion by Director Fuller and seconded by Director Ward, the minutes of the regular Board of Directors Meeting held on December 12, 2019 were approved.

WARRANTS

Upon a motion by Director Fuller and seconded by Director Cosart, warrants #38685 through #38726, inclusive and included herewith as Exhibit "A" were approved.

SECRETARY/TREASURER REPORT

The Board asked that Delinquents be included along with the Secretary/Treasurer report each month.

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 there was no resolution with Edison regarding their transmission line location in regard to the District distribution line leak.

WATER SUPPLY

It was reported that the District delivered 8-acre feet in the month of December and received 2.74 inches of rain season to date.

SOUTH VALLEY WATER ASSOCIATION

Dan Vink gave a brief update of the SVWA structure along with the CVPIA portfolio. Dan also talked briefly about District distribution system title transfer.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

It was reported that comments on the GSP were being addressed and that the plan would be submitted on January 28.

CLOSED SESSION

There was no Closed Session item.

OTHER ITEMS

The Manager reported that everything was on schedule for the 5 Year Water Management Plan.

ADJOURNMENT

There being no further business, upon a motion presented by Director Ward and seconded by Director Fuller, the meeting was adjourned at 2:23 p.m. The next regularly scheduled meeting of the Exeter Irrigation District Board of Directors will be held Thursday, February 13, 2020 at 1:30 p.m.

Respectfully submitted,

Thomas G. Weddle
Secretary/Manager