

EXETER IRRIGATION DISTRICT
Meeting of the Board of Directors
150 South "E" St. Exeter, California
January 9, 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 December 12, 2019

5. WARRANTS:

a. Approval of the bills
b. Petty Cash Reimbursement

6. SECRETARY/TREASURER REPORT:

7. MANAGERS REPORT:

a. Edison Easement Update

8. WATER SUPPLY:

a. District Deliveries
b. District Recharge

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, February 13, 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
December 12, 2019 1:30 p.m.

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

ABSENT: None

OTHERS PRESENT: Secretary/Manager Weddle, Dan Vink, Terry Willis, and Attorney Dustin Cooper (Phone)

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

ADDITIONS TO AND APPROVAL OF THE AGENDA

Upon a motion by Director Crosson and seconded by Director Ward, the agenda was approved.

APPROVAL OF THE MINUTES

Upon a motion by Director Crosson and seconded by Director Cosart, the minutes of the regular Board of Directors Meeting held on November 14, 2019 were approved.

WARRANTS

Upon a motion by Director Ward and seconded by Director Crosson, warrants #38649 through #38684, 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

The Board discussed an encroachment permit for the Edison transmission lines that were placed directly adjacent to the District distribution line along Highway 198. The Board instructed Manager Weddle to be the contact for the District with Edison.

It was discussed that due to the high cost of using Ameripride Uniforms for shop towels and office rugs, the District would pursue other options.

WATER SUPPLY

It was reported that the District delivered 798 acre-feet in the month of November and received 1.24 inches of rain season to date.

The Board discussed holding on to all unused water to provide frost water if necessary.

SOUTH VALLEY WATER ASSOCIATION

Dan Vink discussed South Valley activities including the streamlined South Valley Water Association Portfolio and what to expect from the Restoration Program over the next 5 years.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

It was reported that there was a Special Board Meeting scheduled for December 16th at 3 pm.

CLOSED SESSION

The Board went into Closed Session with Attorney Dustin Cooper to discuss potential SGMA issues.

CLOSED SESSION ITEMS

There was no reportable action in Closed Session

OTHER ITEMS

The Board approved Cost of living/merit raises for the following employees.

Selena Rossman

Kacie Quinones

Terry Willis

Joshua Outten

Javier Menchaca

ADJOURNMENT

There being no further business, upon a motion presented by Director Fuller and seconded by Director Crosson, 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, January 9, 2020 at 1:30 p.m.

Respectfully submitted,

Thomas G. Weddle

Secretary/Manager