

EXETER IRRIGATION DISTRICT  
Meeting of the Board of Directors  
150 South "E" St. Exeter, California  
March 12, 2020 – Convenes at 1:30 p.m.

AGENDA

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 February 13, 2020

5. WARRANTS:

a. Approval of the bills  
b. Petty Cash Reimbursement

6. SECRETARY/TREASURER REPORT:

7. MANAGERS REPORT:

a. Edison Easement Update  
b. Recharge Wells

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
- 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
- b. Spring ACWA Conference

14. ADJOURNMENT:

Next regularly scheduled Board of Directors meeting Thursday, April 9, 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  
February 13, 2020 1:30 p.m.

DIRECTORS PRESENT: Ferrara, Crosson, Fuller, and Ward  
ABSENT: Director Cosart  
OTHERS PRESENT: Secretary/Manager Weddle, Alex Peltzer, and Johnny Amaral

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

#### PUBLIC COMMENT

Johnny Amaral give a brief update of the happenings within Friant. He stated that it was expected that construction on the Canal fix would start in October 2020.

#### ADDITIONS TO AND APPROVAL OF THE AGENDA

No changes to the agenda.

#### APPROVAL OF THE MINUTES

Upon a motion by Director Ward and seconded by Director Fuller, the minutes of the regular Board of Directors Meeting held on January 9, 2020 were approved.

#### WARRANTS

Upon a motion by Director Crosson and seconded by Director Fuller, warrants #38727 through #38776, inclusive and included herewith as Exhibit "A" were approved.

Upon a motion by Director Crosson and seconded by Director Fuller, Petty Cash in the amount of \$433.84 was approved.

The Board reviewed delinquents going back to tax year 2016.

#### 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 updated the Board on the Edison Easement issue with Cal Trans. He stated that Dennis Keller was setting up a meeting with all parties.

Upon a motion by Director Crosson and seconded by Director Ward, the Board approved Resolution 2020-01 for Agreement No.20-WC-20-5443 for URF Water.

Upon a motion by Director Crosson and seconded by Director Ward, the Board approved Resolution 2020-02 for Contract No. 20-WC-20-5582 for 215 Water.

### WATER SUPPLY

It was reported that the District delivered 12-acre feet in the month of January and received 0.59 inches of rain for the month of January.

It was reported that the Bureau would allow up to 10% of a Districts Class I supply for Carry-Over.

### SOUTH VALLEY WATER ASSOCIATION

It was reported that the Bureau was working on a Transfer Agreement with Friant Water Authority for a 35-year contract for maintenance of the Friant Kern Canal. It is expected that before this agreement could take place, all Friant Contractors would need a seat at the O&M table.

### SUSTAINABLE GROUNDWATER MANAGEMENT ACT

It was reported that each of the three GSA's submitted their plans on January 28<sup>th</sup> to the State.

### CLOSED SESSION

The Board went into Closed Session to discuss Manager Weddle's performance evaluation for the year.

### CLOSED SESSION ITEMS

There was no reportable action from Closed Session

### 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 Crosson and seconded by Director Ward, 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, March 12, 2020 at 1:30 p.m.

Respectfully submitted,

Thomas G. Weddle  
Secretary/Manager