

EXETER IRRIGATION DISTRICT

Meeting of the Board of Directors
150 South "E" St. Exeter, California
April 14, 2022 – Convenes at 1:30 p.m.

Special Notice Regarding Meeting Held by Teleconference

Because this meeting will take place at a time when the Governor of the State of California has proclaimed a state of emergency related to the COVID-19 pandemic, and as part of such proclamation, State and local officials have imposed or are recommending measures to promote social distancing, the Exeter Irrigation District is electing to hold its regular Board Meeting pursuant to the Teleconferencing rules as prescribed by subsection (e) of Gov. Code Section 54953. Specifically, the Exeter Irrigation District Board will meet as follows:

1. The Board and necessary staff will meet in person at the District Office, while maintaining six feet distance from each other. Any Board member or necessary staff may elect to participate in the meeting by joining the telephonic conference call as indicated below, instead of meeting in person. All votes will be by roll call.
2. Any member of the public is invited to attend by joining the telephonic conference call only. Opportunity for public comment will be provided at the outset of the meeting, and for each item. Members of the public may request any supporting documentation related to agenda items but not included with the agenda via email, or by visiting the District Office (masks required) prior to the meeting.

Teleconference Phone Line:

Dial: 916-588-9668, Meeting Number 1987#, Pin 93221

EXETER IRRIGATION DISTRICT

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150 South “E” St. Exeter, California**

April 14, 2022 – Convenes at 1:30 p.m.

AGENDA

1. **CALL TO ORDER-ROLL CALL:**
Directors Ferrara, Crosson, Fuller, Ward, and Cosart
General Manager: Gene Kilgore and Special Consultant to the Board: Dale Brogan Board
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:**
 - a. Review and approve the Agenda
4. **APPROVAL OF THE MINUTES:**
 - a. Minutes of the March 10, 2022, Board meeting
5. **APPROVAL OF FINANCIAL STATEMENTS AND REPORTS:**
 - a. Accounts Payable
 - b. Accounts Receivable
 - c. Monthly Financial Statement and Budget Update
 - d. Petty Cash Reimbursement of \$39.30
6. **WATER SUPPLY:**
 - a. 2022 Water Supply
 - b. Discussion of 2022 initial water allocation to growers and initial 2022 water rate – Board may take action to modify the allocation and/or the water rate
7. **MANAGERS REPORT:**
 - a. Report on in-district and other management activities
 - b. Edison Easement/Power Pole Update
 - c. Five Year Water Management Plan Update
8. **POLICY DEVELOPMENT:**
 - a. Discuss status of District Banking/Recharge Facility Policy- Potential Action
9. **SUSTAINABLE GROUNDWATER MANAGEMENT ACT:**
 - a. Report on recent activities of the EKGSA

10. SOUTH VALLEY WATER AUTHORITY

- a. Report on recent activities of SVWA

11. TRI-DISTRICT WATER AUTHORITY ADMINISTRATION:

- a. Report on recent activities of the Authority

12. 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. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9) Name of Case: *Friant Water Supply Protection Assoc. v. Del Puerto Water District et.al.* (Stanislaus Co. Sup. Ct. Case No. CV-20-005164)
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to GC Section 54956.8)
Property: Various Potential Parcels
Agency Negotiator: Gene Kilgore
Negotiating Parties: Various Potential Lessors
Under Negotiation: Potential Lease/Access Agreement
- d. PUBLIC EMPLOYMENT (Pursuant to Government Code Section 54957) Title: Clerical Support. The Board will meet to review and potentially establish a permanent full-time staff position.

13. EMPLOYEE MATTERS:

Report on recommended salary and benefits for the Clerical Support position discussed in closed session; potential action to approve recommendation (Pursuant to Government Code section 54953(c)(3)).

14. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting Thursday, May 12, 2022, at 1:30 p.m.

