

EXETER IRRIGATION DISTRICT

Meeting of the Board of Directors
150 South "E" St. Exeter, California
August 10, 2023 – Convenes at 1:30 p.m.

**Teleconference Phone Line:
Dial: 916-588-9668, Meeting Number 1987#, Pin 93221**

AGENDA

1. CALL TO ORDER/ROLL CALL

Directors Ferrara, Crosson, Fuller, Ward, and Cosart. General Manager: Gene Kilgore

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. ANNOUNCEMENTS

4. ADDITIONS/DELETIONS TO AGENDA – ACTION

5. CONSIDER APPROVAL OF MINUTES – ACTION

a. Minutes of the July 13, 2023, Board meeting

6. CONSIDER APPROVAL OF FINANCIAL STATEMENTS AND REPORTS – ACTION

- a. Accounts Payable / Petty Cash Reimbursement
- b. Accounts Receivable
- c. Monthly Financial Statement
- d. Investment Report
- e. Review 2023 Budget

7. WATER SUPPLY

a. 2023 Water Supply – INFORMATION

8. MANAGERS REPORT

- a. Report of Management Activities - INFORMATION
- b. Maintenance Activity -INFORMATION

9. FRIANT WATER AUTHORITY

- a. Report on Recent Activities – INFORMATION
- b. Friant-Kern Canal Capacity Correction – UPDATE
- c. Friant-Kern Canal Capacity Correction Phase 2 Plus – UPDATE

10. RECHARGE PROJECTS – UPDATE

- a. AC Foods/CVC Recharge Projects Proposal
 - i. KEX-R4 Property
- b. Land Purchase/Lease

11. SUSTAINABLE GROUNDWATER MANAGEMENT ACT

- a. Report on Recent Activities of the EKGSA - UPDATE

12. SOUTH VALLEY WATER AUTHORITY

- a. Report on Recent Activities – INFORMATION

13. CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL - existing litigation; Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9, the Board will meet to discuss:
- i. Natural Resources Defense Council vs. Murillo, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-1658-LKK-GGH Review status of various issues related to this litigation and implementation of the San Joaquin River Settlement.
 - ii. City of Fresno et al vs. United States. U.S. Court of Federal Claims, Case No. 16-1276L.
 - iii. Friant Water Supply Protection Association v. Del Puerto Water District et al. Stanislaus Co. Sup. Court Case No. CV-20-005164

RECONVENE TO OPEN SESSION

14. ADJOURNMENT

Next regularly scheduled Board of Directors meeting Thursday, September 12, 2023, 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 disclosable public records related to Agendas are available for public inspection at Exeter Irrigation District Office at

150 S “E” Street Exeter, California 93221