

EXETER IRRIGATION DISTRICT

Meeting of the Board of Directors
150 South "E" St. Exeter, California
December 8, 2022 – 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 - INFORMATION
4. ADDITIONS/DELETIONS TO AGENDA - ACTION
5. CONSIDER APPROVAL OF MINUTES - ACTION
 - a. Minutes of the November 10, 2022, Board meeting
6. CONSIDER APPROVAL OF FINANCIAL STATEMENTS AND REPORTS - ACTION
 - a. Accounts Payable
 - b. Accounts Receivable
 - c. Monthly Financial Statement
 - d. Investments
 - e. Petty Cash Reimbursement
7. WATER SUPPLY
 - a. 2022 Water Supply – INFORMATION
8. MANAGERS REPORT
 - a. Report on In-District and Other Management Activities - INFORMATION
 - b. Maintenance Activity -INFORMATION
 - c. Edison Easement/Power Pole Update - UPDATE
9. FRIANT WATER AUTHORITY
 - a. Report on Recent Activities – INFORMATION
 - b. Friant-Kern Canal Capacity Correction – UPDATE

10. POLICY DEVELOPMENT

- a. Discuss Status of District Recharge Facility Policy - ACTION
- b. Discuss District Carry-Over Policy - ACTION

11. RECHARGE PROJECTS

- a. Review and Consider AC Foods/CVC Recharge Projects Proposal – ACTION
 - i. KEX-R4 Property
 - ii. Basin Property WWC

12. SUSTAINABLE GROUNDWATER MANAGEMENT ACT

- a. Report on Recent Activities of the EKGSA - UPDATE
- b. 2021-2022 Surface Water Delivery Submission - INFORMATION

13. SOUTH VALLEY WATER AUTHORITY

- a. Report on Recent Activities – INFORMATION

14. 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.
- b. Conference with legal counsel – anticipated litigation; Significant exposure to litigation pursuant to § 54956.9(b): One potential Case
- c. Public Employee Performance Evaluation (§ 54957) Title: General Manager (Tri-District Water Authority)

15. TRI-DISTRICT WATER AUTHORITY MANAGERS REVIEW

- a. Define Tri- District Water Authority Managers 2023 Goals and Performance Objectives

16. ADJOURNMENT

Next regularly scheduled Board of Directors meeting Thursday, January 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 discloseable public records related to Agendas are available for public inspection at Exeter Irrigation District Office at

150 S “E” Street Exeter, California 93221