

EXETER IRRIGATION DISTRICT

Meeting of the Board of Directors
150 South "E" St. Exeter, California
February 10, 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
Meeting of the Board of Directors
150 South “E” St. Exeter, California
February 10, 2022 – Convenes at 1:30 p.m.

The Board will meet at 151 South “E” Street in Exeter.
Members of the public due to COVID restrictions are asked to attend via teleconference phone line rather than in person, using the following **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
Board Consultant, Dale Brogan

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 January 13, 2022, Board meeting

5. WARRANTS:

- a. Approval of the Bills
- b. Petty Cash Reimbursement of \$81.27

6. SECRETARY/TREASURER REPORT:

- a. Approve Financial Statements and reports

7. MANAGERS REPORT:

- a. Edison Easement/Power Pole Update

8. WATER SUPPLY:

- a. Water Supply Update
- b. Current Water Rate Adjustment- Potential Action

9. POLICY DEVELOPMENT:

- a. Discuss Development of District Banking/Recharge Facility Policy- Potential Action

10. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

- a. Report on recent activities of the EKGSA

11. SOUTH VALLEY WATER AUTHORITY

- a. Report on recent activities of SVWA

12. TRI-DISTRICT WATER AUTHORITY ADMINISTRATION:

- a. Board to consider appointment of two board members and one alternative board member for the Tri-District Water Authority governing board, per the terms of the TDWA Joint Powers Agreement- Potential Action
- b. Update on General Manager search

13. 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)

14. OTHER ITEMS:

- a. Five Year Water Management Plan Update
- b. Landowner Bulletin

15. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting Thursday, March 10, 2022, at 1:30 p.m.