

EXETER IRRIGATION DISTRICT

Meeting of the Board of Directors
150 South "E" St. Exeter, California
January 12, 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
 - a. Re-election of Directors
4. ADDITIONS/DELETIONS TO AGENDA - ACTION
5. CONSIDER APPROVAL OF MINUTES - ACTION
 - a. Minutes of the December 8, 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
 - b. 2023 Water Supply – INFORMATION
 - c. Friant Class 2 Supply Transfer- ACTION
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. APPOINT DISTRICT BOARD OFFICERS – ACTION

10. 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

11. RECHARGE PROJECTS – UPDATE

- a. AC Foods/CVC Recharge Projects Proposal
 - i. KEX-R4 Property
 - ii. Basin Property WWC
- b. Spruce & HWY 198 – INFORMATION

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 LABOR NEGOTIATOR (Government Code Section 54957.6)
Agency Designated Representative: Gene Kilgore, General Manager
Unrepresented Employees: All

RECONVENE TO OPEN SESSION

15. CONSIDER 2023 EMPLOYEE SALARY COMPENSATION – ACTION

16. ADJOURNMENT

Next regularly scheduled Board of Directors meeting Thursday, February 9, 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