

EXETER IRRIGATION DISTRICT

Meeting of the Board of Directors
150 South "E" St. Exeter, California
January 13, 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
January 13, 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
Office Manager/Selena Rossman

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:

4. APPROVAL OF THE MINUTES:

- a. Board Meeting of December 9, 2021

5. WARRANTS:

- a. Approval of the Bills
- b. Petty Cash Reimbursement of \$75.87

6. SECRETARY/TREASURER REPORT:

7. MANAGERS REPORT:

- a. Edison Easement/Power Pole Update

8. WATER SUPPLY:

- a. Current Water Rate Adjustment- Potential Action

9. 2022 BUDGET

- a. Adopt 2022 Budget

10. SOUTH VALLEY WATER ASSOCIATION:

11. SUSTAINABLE GROUNDWATER MANAGEMENT ACT:

12. POLICY DEVELOPMENT:

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

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 LABOR NEGOTIATORS (GC §54957.6)
Agency Designated Representative: Board President Ferrara and Board Member Crosson
Unrepresented Employees: All District Employees, Related to Changes in Employee Handbook Terms
- c. Public Employment: Terms and Conditions: Interim Advisor to the Board (Part time Position) (GC (§ 54957)

14. RECONVENE TO OPEN SESSION FOR CONSIDERATION OF THE FOLLOWING ITEM:

- a. Consideration and Potential Adoption for Revisions to the Employee Handbook Including Changes to the Benefits and Terms
- b. Review and potential action to approve part-time employment agreement for Interim Advisor to the Board. (*Written material including contract available upon request*)

15. OTHER ITEMS:

- a. District Administration: Review and potential action to approve entering into the Tri-District Joint Powers Agreement between Ivanhoe ID, Exeter ID, and Stone Corral ID, providing for the establishment of a separate agency for the employment of a common General Manager. (*Written material including contract available upon request*)
- b. Five Year Water Management Plan Update
- c. Landowner Bulletin
- d. Board considers adoption of resolution determining that, as a result of the COVID-19 emergency as declared by the Governor of the State of California, future in person meetings of the Board of Directors would present an imminent risk to the health or safety of attendees, and therefore it shall continue to hold meetings pursuant to California Government Code section 54953(e) (Meetings via Teleconferencing).

16. ADJOURNMENT:

Next regularly scheduled Board of Directors meeting Thursday, February 10, 2022, 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 and Meeting Location.