

EXETER IRRIGATION DISTRICT

Meeting of the Board of Directors
150 South "E" St. Exeter, California
July 14, 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. ADDITIONS/DELETIONS TO AND APPROVAL OF THE AGENDA
 - a. Review and approve the Agenda - ACTION
4. APPROVAL OF THE MINUTES
 - a. Minutes of the June 9, 2022, Board meeting - ACTION
5. APPROVAL OF FINANCIAL STATEMENTS AND REPORTS - ACTION
 - a. Accounts Payable
 - b. Accounts Receivable
 - c. Monthly Financial Statement
 - d. Petty Cash Reimbursement
6. ELECTION OF DISTRICT DIRECTORS – ACTION
 - a. Adopt Resolution 2022-01
7. WATER SUPPLY
 - a. 2022 Water Supply – INFORMATION

8. MANAGERS REPORT

- a. Report on in-district and other management activities
 - i. Advise of Open Field Positions – INFORMATION
- b. Edison Easement/Power Pole Update -UPDATE
- c. Five Year Water Management Plan Update- UPDATE
- d. Insurance Renewal – INFORMATION

9. FRIANT WATER AUTHORITY ACTIVITIES

- a. Friant Water Quality Guidelines and Cooperative Agreement - ACTION
- b. Proposed 2022-23 Budget- INFORMATION

10. POLICY DEVELOPMENT

- a. Discuss status of District Banking/Recharge Facility Policy - INFORMATION
- b. Discuss District Carry-over Policy -INFORMATION

11. SUSTAINABLE GROUNDWATER MANAGEMENT ACT

- a. Report on recent activities of the EKGSA – UPDATE
- b. Consider appointment of Alternate Director to EKGSA - ACTION

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) 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. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting Thursday, August 11, 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.