

# EXETER IRRIGATION DISTRICT

Meeting of the Board of Directors  
150 South "E" St. Exeter, California  
September 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. AGENDA - ADDITIONS/DELETIONS

- a. Review and approve the Agenda - ACTION

4. CONSIDER APPROVAL OF MINUTES

- a. Minutes of the August 11, 2022, Board meeting - ACTION

5. CONSIDER APPROVAL OF FINANCIAL STATEMENTS AND REPORTS - ACTION

- a. Accounts Payable
- b. Accounts Receivable
- c. Monthly Financial Statement
- d. Petty Cash Reimbursement

6. INVESTMENTS

- a. Ratify Transfer of Funds to L.A.I.F - ACTION
- b. Ratify Kings Capitol Recommendation to Change Investment Instruments - ACTION

7. WATER SUPPLY

- a. 2022 Water Supply – INFORMATION

8. MANAGERS REPORT

- a. Report on in-district and other management activities
  - i. Maintenance Activity
  - ii. 2022 Budget Variance - INFORMATION
- b. Edison Easement/Power Pole Update -UPDATE
- c. Five Year Water Management Plan Update - UPDATE
- d. Water Blueprint – UPDATE
- e. Legislative Matters - INFORMATION

9. FRIANT WATER AUTHORITY

- a. Report on recent activities - INFORMATION

10. POLICY DEVELOPMENT

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

11. SUSTAINABLE GROUNDWATER MANAGEMENT ACT

- a. Report on recent activities of the EKGSA – UPDATE

12. SOUTH VALLEY WATER AUTHORITY

- a. Report on recent activities – INFORMATION

13. DISTRICT EMPLOYEE BENEFITS

- a. Consider Approval of Medical Plan Upgrade - ACTION

14. CLOSED SESSION

Conference with legal counsel - existing litigation; Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9, the Board will meet to discuss:

- a. 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.
- b. City of Fresno et al vs. United States. U.S. Court of Federal Claims, Case No. 16-1276L.
- c. Friant Water Supply Protection Association v. Del Puerto Water District et al. Stanislaus Co. Sup. Court Case No. CV-20-005164.

15. ADJOURNMENT:

- a. Next regularly scheduled Board of Directors meeting Thursday, October 13, 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 at 150 S “E” Street Exeter, California 93221