

EXETER IRRIGATION DISTRICT
Board of Directors Regular Meeting
150 South E Street
Exeter, California
January 13, 2022, 1:30 p.m.

For the public-Teleconference Board Meeting 916-588-9668 Meeting number 1987# Pin 93221

DIRECTORS PRESENT: Ferrara, Crosson, Fuller, Ward, Cosart

ABSENT: None

OTHERS PRESENT: Board Advisor Dale Brogan, Office Manager Selena Rossman, Bill Morgan, Chase Morgan, Les Amis

President Ferrara called the meeting to order at 1:30 p.m.

PUBLIC COMMENT

Bill Morgan- Offered comments regarding the use of remaining water by individuals for personal benefit to ground water accounts.

ADDITIONS TO AND APPROVAL OF THE AGENDA

Upon a motion by Director Crosson and seconded by Director Ward, the agenda was approved as mailed.

APPROVAL OF THE MINUTES

Upon a motion by Director Cosart and seconded by Director Crosson, the Minutes of the December 9, 2021, Board Meeting were approved.

WARRANTS

Upon a motion by Director Fuller and seconded by Director Cosart, warrants #39633 through #39675, inclusive and included herewith as Exhibit "A" were approved.

Upon a motion by Director Fuller and seconded by Director Cosart, the Petty Cash reimbursement of \$75.87 was approved.

SECRETARY/TREASURER REPORT

The Secretary and Treasurer report was submitted to the Board for review, copies of which are included, herewith, as Exhibit "B."

MANAGERS REPORT

There was nothing new to update on the Edison power pole issue.

WATER SUPPLY

It was reported that the District delivered 151 acre-feet of water for the month of December and received 1.25 inches of rain for the same month.

2022 BUDGET

Upon a motion by Director Cosart and seconded by Director Crosson, the 2022 Budget for \$2,017,939 was approved.

SOUTH VALLEY WATER ASSOCIATION

Advisor Brogan reported on recent activities.

SUSTAINABLE GROUNDWATER MANAGEMENT ACT

The Board advised that we are waiting for the East Kaweah TAC Committee to provide ground water rules, policies, and grant development projects for Districts.

POLICY DEVELOPMENT

Director Cosart discussed Banking Policies for District landowners.

CLOSED SESSION

President Ferrara moved the Board into closed session for two items: conference with labor negotiators regarding proposed revisions to the Employee Handbook, review of terms and conditions of an interim advisor to the Board of Directors. Following closed session, President Ferrara brought the Board back into open session.

REVISIONS TO EMPLOYEE HANDBOOK

Upon a motion by Director Crosson and seconded by Director Fuller the Board approved and adopted the revisions to the Employee Handbook, including changes to the benefits and terms.

PUBLIC EMPLOYMENT

Upon a motion by Director Cosart and seconded by Director Ward the Board approved the Employment Agreement for an interim advisor to the Board.

OTHER ITEMS

Upon a motion by Director Fuller and seconded by Director Ward the Board approved entering into the Tri-District Joint Powers Agreement between Exeter ID, Ivanhoe ID, and Stone Corral ID, providing for the establishment of a separate agency for the employment of a common General Manager.

There was nothing new to report on the Five-Year Water Management Plan.

The Board agreed to send a bulletin to the Landowners regarding the use of allocated water for the 2021 season.

Upon a motion by Director Crosson and seconded by Director Fuller the Board approved and adopted the resolution to continue to hold meeting via teleconferencing.

ADJOURNMENT

Upon a motion presented by Director Crosson and seconded by Director Fuller, the meeting was adjourned at 4:33 p.m. The next regularly scheduled meeting of the Exeter Irrigation District Board of Directors will be held Thursday, February 10, 2022, at 1:30 p.m.

Respectfully Submitted,

Selena Rossman
Office Manager