

AGENDA

Board of Directors
Regular Meeting 9:00 a.m.
April 11, 2019

GENERAL ADMINISTRATION:

Action Items
STRATEGIC PLAN SECTION

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - March 12, 2019 Regular meeting

Board will review and take appropriate action on each item as necessary.

Public Comment

Pursuant to Government Code Section 54954.3, members of the public may directly address the members of the Board of Directors on any item of interest to the public within the Board of Director's subject matter jurisdiction before or during the Board of Director's consideration of the item. Public comment times may be limited to three minutes each at the discretion of the Chair.

WATER RESOURCES

- a) Current Declaration / Water Supply Update (WATER SUPPLY)
 - Monthly water delivery report
 - Current water run – Action Item
 - Resolution 2019-4-1 – Considering execution of Contract for Temporary Water Service (215) with USBR – Action Item
 - CVC water deliveries & contract conversion
 - Future surface water allocation discussion
 - Friant Kern Canal O&M – subsidence, water quality, pumpback, title transfer, Temperance Flat

- b) GSA - Sustainable Groundwater Management Act (GROUNDWATER)
 - Groundwater Planning Commission
 - Land Trust – Next Steps discussion
 - Resolution 2019-4-2- Consideration of Pixley ID GSA joining ACWA/JPIA Liability Insurance Program – Action Item
 - SGMA MOU Group activity update

SOUTH VALLEY WATER ASSOCIATION: (WATER SUPPLY)

- a) Board Meeting
 - The Board may take action to review projected and current positions taken by the SVWA Board

SOUTH VALLEY WATER BANKING AUTHORITY: (WATER BANKING)

- a) Project Update
- b) Board Meeting

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DISTRICT OPERATIONS:

- a) Construction / Operations / Maintenance
 - Updates
 - Purchase of Pickups – **Action Item**

 - West side/North Ditch Capacity Improvements (DELIVERY SYSTEM IMPROVEMENTS)

 - East Main/North/South Ditch Capacity Improvements (DELIVERY SYSTEM IMPROVEMENTS)

- b) Personnel - Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act).

*If Necessary

- c) Real Property - Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54956.8 (Brown Act).

- District Negotiator: General Manager Eric Limas

*If Necessary

- d) Legal

- Pending Litigation (Closed Session)

- i. CONFERENCE WITH LEGAL COUNSEL—PENDING OR THREATENED LITIGATION in accordance with Government Code Section 54956.9(B) (one potential case)

- ii. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9): (2 Cases)

- Name of case: City of Fresno et. al. v. United States
- Name of Case: NRDC v. United States

*If Necessary

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e) Administrative

- May Board meeting date
- Financial Statements– **Action Item**
- Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the March Bills

MISC. AGENCIES AND AUTHORITIES

a) DCTRA – Board meeting

OTHER

MEETINGS HEARING AND NOTICES

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 agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Adriana Moreno, at the office of Pixley Irrigation District, at least 48 hours before a public meeting.