

AGENDA

Board of Directors
Meeting 10:00 a.m.
December 12, 2019

GENERAL ADMINISTRATION:

Action Items STRATEGIC PLAN SECTION

- a) Agenda Approval – Action Item
- b) Board Reorganization – Action Item
- c) Minutes - Action Item
 - November 14, 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/rates – Action Item
 - CVC water deliveries & contract conversion
 - Friant Kern Canal O&M – subsidence, water quality, pumpback, title transfer, Temperance Flat

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
 - i. Revised MOU – Action Item
 - ii. 2020 Budget – Action Item

DISTRICT OPERATIONS:

- a) Construction / Operations / Maintenance
 - Updates
 - i. Truck Purchase – Action Item
 - West side/North Ditch Capacity Improvements (DELIVERY SYSTEM IMPROVEMENTS)
 - East Main/North/South Ditch Capacity Improvements (DELIVERY SYSTEM IMPROVEMENTS)

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December 12, 2019

b) Administrative

- Financial Strategy/218 election
- 2020 Audit Engagement Letter – **Action Item**
- Investment Policy – **Action Item**
- Cost of Living Adjustment – **Action Item**
- Financial Statements– **Action Item**
- Accounts Payable **Action Item**
 - Approve the actions of the Finance Committee in the payment of the November Bills

MISC. AGENCIES AND AUTHORITIES

- a) DCTRA – Board meeting
- b) South Valley Water Banking Authority
 - Amended Joint Powers Agreement – **Action Item**

CLOSED SESSION

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

- General Manager performance evaluation

*If Necessary

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

*If Necessary

c) 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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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 Kayden Garrison, at the office of Pixley Irrigation District, at least 48 hours before a public meeting.