

## AGENDA

Board of Directors  
Special Meeting 10:00 a.m.  
September 20, 2019

### GENERAL ADMINISTRATION:

### Action Items STRATEGIC PLAN SECTION

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
  - August 8, 2019 Regular meeting
  - September 3, 2019 Special meeting
  - September 10, 2019 Special 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
  - CVC water deliveries & contract conversion/CVC gate repair costs
  - 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

### DISTRICT OPERATIONS:

- a) Construction / Operations / Maintenance
  - Updates
  - West side/North Ditch Capacity Improvements (DELIVERY SYSTEM IMPROVEMENTS)
    - i. Provost and Pritchard proposal to prepare grant application – Action Item
  - East Main/North/South Ditch Capacity Improvements (DELIVERY SYSTEM IMPROVEMENTS)

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- 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

- e) Board of Equalization – **Action Item**

– The Board will consider Resolution 2019-9-1, setting the Assessment rates for 2020.

- f) Administrative

- NRCS Grant agreement – **Action Item**
- Financial Strategy/218 election
- 2018 Audit – **Action Item**
- Financial Statements– **Action Item**
- Accounts Payable **Action Item**
  - Approve the actions of the Finance Committee in the payment of the August Bills

## MISC. AGENCIES AND AUTHORITIES

- a) DCTRA – Board meeting
- b) South Valley Water Banking Authority

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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 Adriana Moreno, at the office of Pixley Irrigation District, at least 48 hours before a public meeting.