

## AGENDA

### REGULAR MEETING BOARD OF DIRECTORS SHAFTER-WASCO IRRIGATION DISTRICT

**January 10<sup>th</sup>, 2024**

**1) Call to order at 9:00 a.m.**

**2) Roll Call at 9:00 a.m.**

**3) Public Comment Period: (Government Code Section 54954.3 Brown Act)**

*This portion of the meeting is reserved for persons desiring to address the board on any matter not on the agenda and over which the board has jurisdiction. Speakers are limited to 5 minutes. Please state your name and address for the record before making your presentation.*

**4) Consent Agenda:**

*All items listed with an asterisk (\*) below are considered to be routine and non-controversial by district staff. Consent items will be considered first and may be approved by one motion if no member of the board or audience wishes to comment or ask questions. If discussion is desired, the item will be removed from the consent agenda and will be considered in listed sequence.*

- a) Approval of Agenda January 10<sup>th</sup>, 2024
- b) Approval of Minutes of Board meeting held December 13<sup>th</sup>, 2023

**5) Public hearings/Action items:**

- a) **Review and Possible Action** on 2024 SWID Budget
  - i) **Review and Possible Action** on Voluntary Contributions to Various Agencies
  - ii) **Review and Possible Action** on Resolution 24-01 Adopting an Assessment Rate on Property Within the District
  - iii) **Review and Possible Action** on Resolution 24-02 Establishing Water Rates
- b) **Review and Possible Action** on 2024 MA-2 Budget
  - i) **Review and Possible Action** on Resolution 24-03 Adopting an Assessment Rate on Property Within the District
- c) **Review and Possible Action** on Proposals from GEI Consultants
  - i) 01-2024 - General Engineering Services & As-Needed SGMA Support
  - ii) 02-2024 – IRWM Prop 1 Round 1 Grant Administration
  - iii) 03-2024 – Conveyance Improvements for Farmers Cooperative Recharge
  - iv) 04-2024 – Kimberlina VFDs
  - v) 05-2024 – NRCS Quantification of Groundwater Recharge and Design Criteria for On-Farm Subsurface Recharge
  - vi) 06-2024 – Southeast Recharge Facility and Conveyance Improvements
  - vii) 07-2024 - Conveyance Improvements for Kimberlina Recharge
  - viii) 08-2024 – FEMA Recharge Facility
  - ix) 09-2024 – Dresser Recharge Facility
  - x) 10-2024 – Poplar Recharge Facility

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- d) **Review and Possible Action** on Bid for Loan to Purchase Property Within the District
- e) **Review and Possible Action** on First Amendment to Repayment Agreement for Recapture of Restoration Flows in Lower San Joaquin River
- f) **Review and Possible Action** on General Manager attending Water User's Conference in Reno, Nevada

**6) *Treasurer's Reports/Claims* (Pitts)**

- a) Treasurer's Report (**Review and Possible Action**)
- b) District's Cash Funds Bar Graph
- c) Cash Budget Report
- d) Claims (**Review and Possible Action**)
- e) MA-2 Bills (**Review and Possible Action**)

**7) *Operations Report***

- a) District Construction Projects (Rosales)
- b) Water Operations (Madrid)
- c) Maintenance Operations (Rosales)

**8) *Manager's Report* (Lawrence)**

- a) Water Supply
- b) Friant Water Authority
  - i) Water Supply Update (*reading material only*)
  - ii) Middle Reach Capacity Correction Project Update (*reading material only*)
- c) Sustainable Groundwater Management Act (SGMA)
- d) Other

**9) *Director's Reports (on their own initiative)***

**10) *Closed-Session***

- a) Potential Litigation (3 Matters) – Government Code Section 54956.9(d)
- b) Existing Litigation (Govt. Code §54956.9(d))
  - i) City of Fresno, et al v. USA, Court of Federal Claims, Case No. 16-1276 L
  - ii) Friant Water Supply Protection Association v. Del Puerto Water District et al. Stanislaus Co. Sup. Court Case No. CV-20-005164
- c) Public Employee Performance Evaluation – Government Code Section 54957

**11) *Review and Possible Action* on Compensation for General Manager**

**12) *Adjournment***

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*A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District 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 District office, at least 48 hours before a public District meeting.*