

AGENDA

REGULAR MEETING BOARD OF DIRECTORS SHAFTER-WASCO IRRIGATION DISTRICT

September 18th, 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 September 18th, 2024
- b) Approval of Minutes of Board Meeting held August 14th, 2024

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

- a) **Review and Possible Action on 2023 Audit**
- b) **Review and Possible Action on Revised Personnel Policy**
- c) **Review and Possible Action on Selecting an ACWA Representative**

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*)
- c) Sustainable Groundwater Management Act (SGMA)
- d) Other

AGENDA

REGULAR MEETING BOARD OF DIRECTORS SHAFTER-WASCO IRRIGATION DISTRICT

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

10) *Closed-Session*

- a) Potential Litigation (3 Matters) – Government Code Section 54956.9(d)
- b) Conference with Real Property Negotiators
Property: 072-210-09
Agency Negotiator: Kris Lawrence
Negotiating Parties: Ken Kirschenmann
Under Negotiation: Price and Terms of Payments
- c) 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

11) *Adjournment*

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.