

**DURHAM IRRIGATION DISTRICT****Regular Board Meeting****Board of Directors:*****Matt Doyle, Chair; Kevin Phillips, Treasurer; Derek Sohnrey*****Wednesday, June 17, 2026****District Office****5:30 PM****9341 Midway, Unit B, Durham CA 95938****COPY OF AGENDA and AGENDA PACKET AVAILABLE FROM:****Durham Irrigation District Office or [District Website Link](#)****1 CALL TO ORDER – 5:33 PM**

Present: Directors Doyle, Phillips, and Sohnrey

Absent: none

Also present: District Engineer Robin Kampmann, District Counsel Sophia Meyer (remote attendance via telephone), Water Operator Mike Butler, and Admin. Assistant Jeannie Trizzino.

2 ROLL CALL / OPENING BUSINESS

2.1 AGENDA APPROVAL, ADDITIONS, AND/OR DELETIONS

2.2 PUBLIC COMMENT

3 REPORTS/ANNOUNCEMENTS FROM DIRECTORS3.1 VINA GSA REPORT ([Vina GSA Calendar Link](#))

SUBJECT: Status report on Vina GSA.

FISCAL IMPACT: NONE

ACTION REQUESTED: Receive information, discuss and provide direction.

4 INFORMATION/CONSENT CALENDAR

4.1 Warrant Sheet from May 13, 2026 to June 12, 2026, including payments, deposits, and transaction adjustments.

SUBJECT: Approve payments, deposits, and transaction adjustments.

FISCAL IMPACT: See attachments.

ACTION REQUESTED: APPROVE

4.2 Board of Directors Meeting Minutes for May 20, 2026.

SUBJECT: Approve draft minutes.

FISCAL IMPACT: NONE.

ACTION REQUESTED: APPROVE

A motion was made by Director Phillips and seconded by Director Sohnrey to approve Items 4.1 and 4.2 of the Consent Agenda.**Aye: 3 – Doyle, Phillips, Sohnrey****Nay: 0****Absent: 0**

5 DISTRICT ENGINEER REPORT

- 5.1 USDA Community Project Funding – Water Storage Tank
SUBJECT: The District has received federal funding approval for construction of a water storage tank. This grant requires a 25% local cost share of \$500,000 and preparation of a Preliminary Engineering Report.
FISCAL IMPACT: \$500,000 District share / \$2,000,000 overall project
ACTION REQUESTED: Receive information, discuss and provide direction.

District Engineer reports that the Preliminary Engineering Report (PER) was completed and uploaded to USDA for their review and that she met with USDA grant manager to answer questions regarding the required environmental report. She also explained that the RFQ for the project design engineer is written and will also be reviewed by USDA.

- 5.2 Development Project Updates
SUBJECT: Will-serve Letters for Symmes Project and Creekside Project on Durham Dayton Highway
FISCAL IMPACT: None
ACTION REQUESTED: Receive information, discuss and provide direction.

District Engineer updated the Board on the Symmes and Creekside project annexation with the county. She is coordinating the conditional will-serve letter for the projects.

The project developers are conducting their own annexation process but must still reimburse the District for already completed engineering services.

Property owner Clay Carter would like additional information on bringing water service to his Midway parcels.

6 WATER OPERATOR REPORT (NON-ACTION ITEMS)

- 6.1 Monthly Water Operator Report
SUBJECT: Report by water operator on previous month's activities.
FISCAL IMPACT: NONE
ACTION REQUESTED: Receive information, discuss and provide direction.

Water Operator reported that he met with the contractor on the Alley site and that CPM is waiting to start work (SEE Item 8.2). Water Operator is still contacting the generator contractors that were suggested by Director Sohnrey at a previous board meeting.

The Butte County Air Quality Management District finally conducted their annual site inspection as required for the District's air quality permits.

He is developing a draft backflow policy for the District.

7 DISTRICT COUNSEL REPORT (NON-ACTION ITEMS)

- 7.1 District Counsel Report
SUBJECT: Verbal report by counsel on district-related activities. *See also regular agenda.*

District Counsel reported that she continues to clarify the requirements relating to board expansion from three to five seats.

8 REGULAR AGENDA

- 8.1 USBR Grant-Funded Meter Replacement and Lead Service Laterals Assessment Project
SUBJECT: USBR Grant reimbursement update. This project was completed in late 2023 and consisted of two items, lead service line assessments and installation of forty-two water meters on unmetered connections. Since that time, the District has attempted to clear up issues that prevented approximately \$70,000 in grant monies from being paid out to the District.

In late April 2026, the federal contracting agency retracted grant funding from this grant.

FISCAL IMPACT: NONE

ACTION REQUESTED: Receive information, discuss and provide direction.

Director Phillips reports that he emailed the grant manager at USBR to ask for an explanation of the grant funding withdrawal and received a response that USBR was looking into the matter.

- 8.2 Generator Service at Holland and Library Sites, and Radiator Replacement and Cooling System Service at Library Well Site
SUBJECT: Review and approve needed repairs at the Library Well Site.
ACTION REQUESTED: Review and approve annual generator servicing and additional repairs on (or replacement of) the radiator at the Library Well Site.

See update under Item 5.1 – Water Operator Report

- 8.3 Transmit Delinquent Water Charges to County of Butte for Placement on Secured Tax Roll.
SUBJECT: The Water Code of the State of California provides the authority to add certain unpaid charges to the District's assessment roll and to become part of the annual assessment levied upon the land upon which the charges are unpaid.
FISCAL IMPACT: \$11,944
ACTION REQUESTED: Adopt Resolution 2026-06 - Transmit Delinquent Water Charges to County of Butte for Placement on Secured Tax Roll.

A motion was made by Director Phillips and seconded by Director Sohnrey to approve Resolution 2026-06 Transmit Delinquent Water Charges to County of Butte for Placement on Secured Tax Roll.

Aye: 3 – Doyle, Phillips, Sohnrey

Nay: 0

Absent: 0

- 8.4 Part-time General Manager
SUBJECT: Discuss District workload needs and ways to ensure it is completed.
FISCAL IMPACT: Unknown
ACTION REQUESTED: Discuss and provide direction.

This item was tabled to the next regular board meeting in August.

9 ADJOURN TO CLOSED SESSION – 6:03 pm

- 9.1 Conference with Legal Counsel – Existing Litigation pursuant to Government Code §54956.9(d)(1).

Name of case:

Patrick Button v. Durham Irrigation District, a public agency, Butte County Case
No. 25 AP00007

10 REPORT IN OPEN SESSION – 6:14 pm

Direction was given to counsel; no reportable action taken.

11 FUTURE AGENDA ITEM DISCUSSION

12 DIRECTORS' COMMENTS - NONE

13 ADJOURNMENT

There being no further business, the meeting adjourned at 6:15 pm.

Adjourned to the next Regular Board Meeting at 5:30 p.m. on August 19, 2026.

All meetings held at the District office at 9341 Midway, Unit B, unless otherwise noted.