



DURHAM IRRIGATION DISTRICT

Meeting Agenda

Board of Directors:

Matt Doyle, Chair; Raymond Cooper; Kevin Phillips

Monday, March 18, 2024 (rescheduled from March 19, 2024)

5:30 PM

District Office

9418-C Midway

Durham CA 95938

COPY OF AGENDA and AGENDA PACKET AVAILABLE FROM:
Durham Irrigation District Office or Online at www.didwater.org

ADDRESSING THE BOARD

- Any person desiring to address the Board shall first secure permission of the presiding officer.
- Matters under the jurisdiction of the Board and not on the Agenda may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject.
- As required by Govt. Code Section 54957.5, any public record distributed to the Board of Directors less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the Durham Irrigation District office, 9418-C Midway, Durham, CA 95938. Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the District. If the public record is prepared by any other party and distributed at the meeting, it will be made available for public inspection following the meeting at the District.
- Parties with a disability as provided by the Americans with Disabilities Act who require special accommodations or aides to participate in the public meeting should make the request to the District office three full business days prior to the meeting at (530) 343-1594.

1 CALL TO ORDER – 5:30 PM

2 ROLL CALL / OPENING BUSINESS

2.1 AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

2.2 PUBLIC COMMENT

Members of the public wishing to address the Board on items not listed on the Agenda:

The Durham Irrigation District Board of Directors may take official action only on items included in the posted agenda for a specific scheduled meeting.

Items addressed during the Public Comment section are generally matters not included on the agenda and therefore, the Board will not take action at this scheduled meeting. However, such items may be put on the agenda for a future meeting. The public shall have the opportunity to address items that are on the posted agenda.

Speakers shall be limited to three minutes each.

3 CORRESPONDENCE

- 3.1 Letter from Butte County CalFire (02.23.2024)
SUBJECT: Follow up correspondence and report provided for review by Butte County / CalFire.
FISCAL IMPACT: NONE
ACTION REQUESTED: Receive correspondence.
ATTACHMENTS:
3.1 Ltr. from Butte County CalFire (02.23.2024)
3.1 Public Protection Classification Report - Butte County FPSA (05.01.2023)

4 PRESENTATIONS - NONE**5 REPORTS/ANNOUNCEMENTS FROM DIRECTORS**

- 5.1 VINA GSA REPORT (Vina GSA Calendar here: <https://www.vinagsa.org/calendar>)
SUBJECT: Status report on Vina GSA
FISCAL IMPACT: NONE
ACTION REQUESTED: Receive information, discuss and provide direction to staff.

6 PUBLIC HEARINGS

These matters are scheduled at the time stated and will be heard by the Board as close to the time stated as possible.

7 INFORMATION/CONSENT CALENDAR

All items listed under the Consent Agenda are considered to be routine and will be enacted by one motion unless an item is removed. Resolutions will be read by title only.

There will be no separate discussion of these items unless members of the Board, or persons in the audience, request specific items to be removed from the Consent Agenda to the Regular Agenda for separate discussion, prior to the time the Board votes on the motion to adopt the Consent Agenda. If any item(s) are removed from the Consent Agenda, the item(s) will be considered immediately following action on the Consent Agenda.

- 7.1 Warrant Sheet from February 15, 2024 to March 14, 2024, including payments, deposits, and transaction adjustments.
SUBJECT: Approve payments, deposits, and transaction adjustments.
FISCAL IMPACT: See attachments.
ACTION REQUESTED: APPROVE
ATTACHMENTS:
7.1.1 Warrant Sheet
7.1.2 Financials
7.1.3 Board Recap, Water Sales and AR Aging Report

8 DISTRICT ENGINEER REPORT (NON-ACTION ITEMS)

- 8.1 USBR Grant-Funded Meter Replacement and Lead Service Laterals Assessment Project
SUBJECT: USBR Project update
FISCAL IMPACT: NONE

ACTION REQUESTED: Receive information, discuss and provide direction to staff.

ATTACHMENTS:

8.1 USBR Grant Expense Summary (03/14/2024)

8.2 CIP Update and CIP Project #29 – Well Assessments

SUBJECT: Capital Improvement Project plan update

FISCAL IMPACT: NONE

ACTION REQUESTED: Receive information, discuss and provide direction to staff.

9 DEVELOPMENT PROJECT REPORT (NON-ACTION ITEMS)

SUBJECT: Creekside Estates Development

FISCAL IMPACT: NONE

ACTION REQUESTED: Receive information, discuss and provide direction to staff.

ATTACHMENTS:

9 Creekside Estates Cost Summary (03/14/2024)

10 DISTRICT OUTREACH REPORT (NON-ACTION ITEMS)

SUBJECT: Report by Nicole Johansson on District outreach.

FISCAL IMPACT: NONE

ACTION REQUESTED: Receive information, discuss and provide direction to staff.

ATTACHMENTS:

10 District Outreach Report - TK

11 WATER OPERATOR REPORT (NON-ACTION ITEMS)

SUBJECT: Report by water operator on previous month's activities.

FISCAL IMPACT: NONE

ACTION REQUESTED: Receive information, discuss and provide direction to staff.

ATTACHMENTS:

11.1 Water Operator Log for February 2024

11.2 Work Order Status Report for March 2024

12 DISTRICT COUNSEL REPORT (NON-ACTION ITEMS)

- 12.1 Easement Agreement between DID and DUSD for connections along east side of Durham Dayton Highway

13 REGULAR AGENDA

- 13.1 Consideration of Resolution 2024-01 to oppose Initiative 1935 (formerly 21-0042A1)
SUBJECT: Consider and adopt Resolution 2024-01 to oppose Initiative 1935 (formerly 21-0042A1).
FISCAL IMPACT: NONE
ACTION REQUESTED: Adopt Resolution 2024-01
ATTACHMENTS:
13.1 Resolution 2024-01 (03.18.2024)
- 13.2 Consideration of District Bylaws

SUBJECT: Consideration of District Bylaws.
FISCAL IMPACT: NONE
ACTION REQUESTED: Adopt District Bylaws.
ATTACHMENTS: TK

13.3 Sealed Meter Policy

SUBJECT: Consider and adopt sealed meter policy.
FISCAL IMPACT: NONE
ACTION REQUESTED: Adopt sealed meter policy for accounts wishing to suspend water service for an extended period.
ATTACHMENTS:
13.3 STAFF REPORT - SEALED METER POLICY (03.10.2024)

13.4 Emergency Water Hauling

SUBJECT: Butte County Department of Emergency Services has received funding to continue its emergency water hauling program for county residents who have failing or dry wells. The Department has asked the District for consent to continue water hauling for customers beyond the jurisdiction of the District under the Governor’s Executive Order N-7-22.
FISCAL IMPACT: UNKNOWN
ACTION REQUESTED: Authorize consent to continue water hauling program beyond jurisdiction.
ATTACHMENTS:
13.4 Consent for Emergency Water Hauling (03.05.2024)

13.5 Board Vacancy

SUBJECT: Discuss options and procedures for filling District board vacancy.
FISCAL IMPACT: NONE
ACTION REQUESTED: Receive information, discuss and provide direction to staff.

14 DIRECTORS’ COMMENTS

Opportunity for Board comments on items not listed on the agenda.

15 ADJOURNMENT

Adjourn to the next Regular Board Meeting on April 16, 2024.