



DURHAM IRRIGATION DISTRICT
Special Board Meeting
Board of Directors:

Matt Doyle, Chair; Kevin Phillips, Treasurer; Derek Sohnrey

Monday, July 6, 2026

District Office

6:00 PM

9341 Midway, Unit B, Durham CA 95938

COPY OF AGENDA and AGENDA PACKET AVAILABLE FROM:
Durham Irrigation District Office or [District Website Link](#)

ADDRESSING THE BOARD

- Any person desiring to address the Board shall first secure permission of the presiding officer.
- **Only the Closed Session Agenda Item** under the jurisdiction of the Board 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, 9341 Midway, Unit B, 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

2 ROLL CALL / OPENING BUSINESS

2.1 AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

2.2 PUBLIC COMMENT

Members of the public may address the Board only on the items listed in the closed session 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.**

Speakers shall be limited to three minutes each.

3 RESOLUTION TO INCREASE NUMBER OF DIRECTORS SERVING ON THE BOARD

- 3.1 Consolidation of District Board of Director Seats
SUBJECT: The board of directors would like to increase the number of director seats from three to five, in accordance with District bylaws. The reasons for this are to encourage greater community participation and to improve flexibility in meeting a quorum. Resolution 2026—07 Consolidation of District Board of Directors Seats will be presented to the Butte County Board of Supervisors for consideration and acceptance.
FISCAL IMPACT: Additional stipend payments - \$2400 annually.
ACTION REQUESTED: Adopt Resolution 2026-06 - consolidation of district Board of Director seats for the November 3, 2026 General Election.
ATTACHMENTS:
3.1 RESOLUTION 2026-07 - CONSOLIDATION OF DISTRICT BOARD OF DIRECTOR SEATS –
IN PROGRESS

4 ADJOURN TO CLOSED SESSION

- 4.1 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

5 REPORT IN OPEN SESSION

Report any action taken during the closed session.

6 ADJOURNMENT

Upcoming meetings of the Durham Irrigation District Board of Directors:

- 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.