

**Durham Irrigation District
Board of Directors
Meeting Agenda**

March 10, 2020 - 5:30 PM
District Office - 9418-C Midway, Durham, California 95938

Board of Directors:

Matt Doyle, Chair
Raymond Cooper
Kevin Phillips

District Staff:

Kamie Loeser, General Manager
Mark Adams, District Engineer
Jeff Carter, District Counsel
Drew Huneycutt, Water Operator

**COPIES OF THIS AGENDA AVAILABLE FROM:
Durham Irrigation District Office**

**Posted: March 5, 2020
Prior to: 5:00 pm**

AGENDA ITEMS:

1. CALL TO ORDER

- 1.1. Roll Call/Establishment of Quorum
- 1.2. Introduction of Guests

2. ADJUSTMENTS AND APPROVAL OF AGENDA

- 3. PUBLIC COMMENT - public members 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.

4. PRESENTATIONS *(All items Information/Possible Action)*

- 4.1. Presentation by Rich McGowan regarding the Tuscan Water District History and Formation. In 2017, a group of landowners in the Vina sub-basin organized as the Agricultural Groundwater Users of Butte County (AGUBC) to better represent their water needs after the passage of the Sustainable Groundwater management Act (SGMA). These landowners are now working to form the Tuscan Water District to better manage and protect the local groundwater resources within their proposed boundary.

5. CONSENT AGENDA

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.

- 5.1. Minutes for Regular Meeting held on February 11, 2020 - *Action Requested - that the Board of Directors approve the minutes as submitted*
- 5.2. Payment of monthly bills and approve the warrant sheet and refund register February 11, 2020 through March 10, 2020 - *Action Requested - that the Board of Directors authorize payment of the monthly bills and approve the refund register*
- 5.3. Monthly Financial Report - *Action Requested - that the Board of Directors review and approve the Monthly Financial Report*

6. REGULAR AGENDA

- 6.1. Items Removed from Consent Agenda

7. WATER OPERATIONS BUSINESS (All items Information/Possible Action)

- 7.1. Daily Log for February 2020
- 7.2. RWQCB Annual Report Update

8. GENERAL ADMINISTRATION BUSINESS (All items Information/Possible Action)

9. ATTORNEY REPORT (All items Information/Possible Action)

10. GENERAL MANAGER REPORT (All items Information/Possible Action)

- 10.1. Water Bills and Aging Report
- 10.2. Water Operator Interview Schedule

11. BOARD OF DIRECTOR'S REPORTS/SPECIAL ASSIGNMENTS

- 11.1. VINA GSA Management Committee Update *(All items Information/Possible Action)*
 - 11.1.1. Next Vina GSA Board Meeting, Wednesday, March 11, 2020
 - 11.1.2. Next Vina GSA Stakeholder Advisory Committee (SHAC) Meeting, Tuesday, March 17, 2020 (to be attended by General Manager, Kamie Loeser)

12. DIRECTORS' COMMENTS

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

13. CLOSED SESSION

13.1. Pursuant to Government Code §54957 - Public Employee - General Manager

OPEN SESSION

14. ADJOURNMENT

Adjournment to the next meeting of the Board of Directors of Durham Irrigation District.

- ◆ *The Board of Directors is committed to making its meetings accessible to all citizens. Any persons requiring a special accommodation to participate, is requested to contact the District Office at 530-343-1594 at least 3 working days in advance of the meeting. Office Hours Thursday 8:30 a.m.-12:00 p.m.*
- ◆ *The Board of Directors or its President pursuant to Government Code section 54954.3 reserves the right to impose reasonable rules governing public participation on agenda and non-agenda items, including limiting the total amount of time allocated to public testimony on particular issues and for each individual speaker.*